

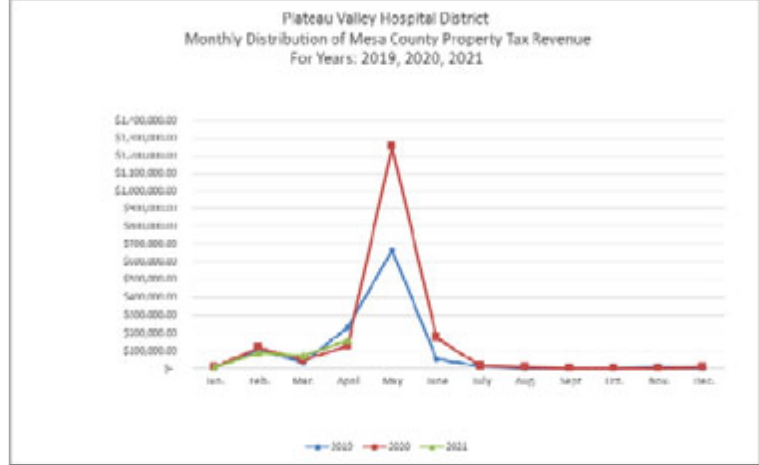
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, May 12, 2021

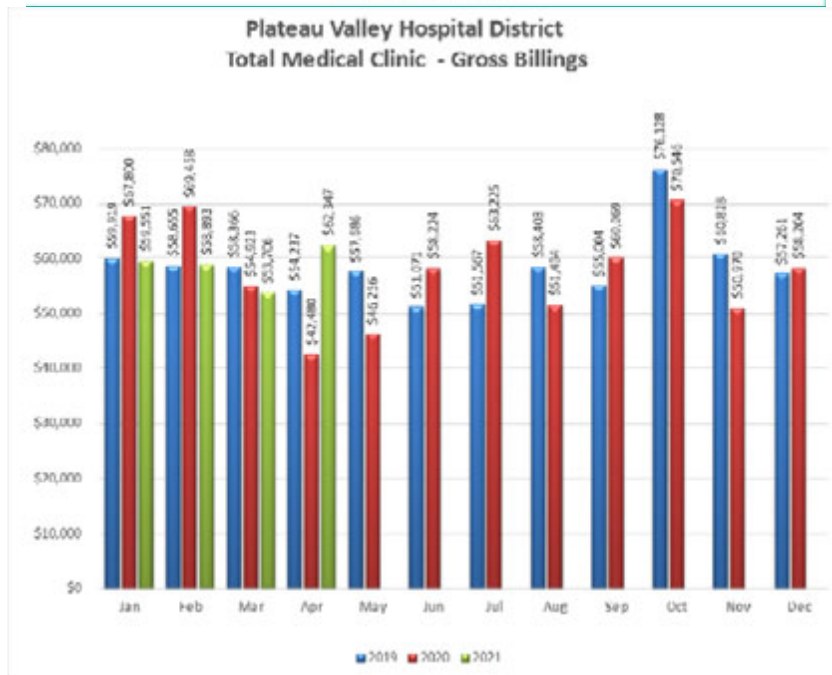
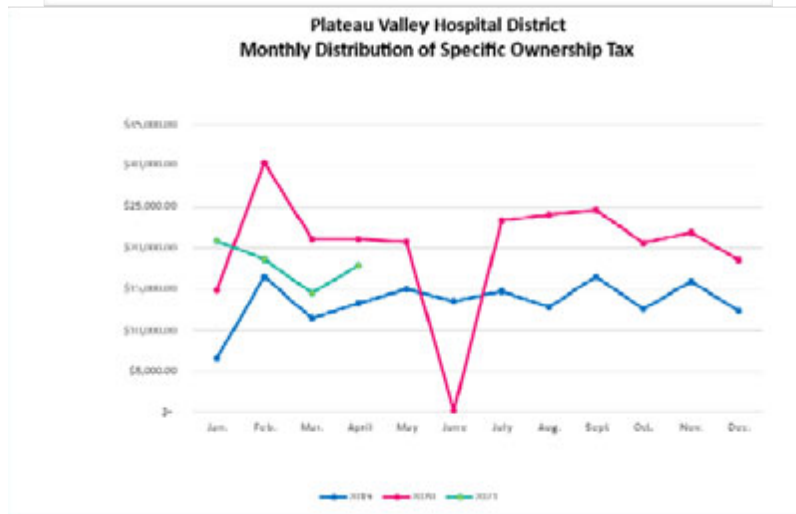
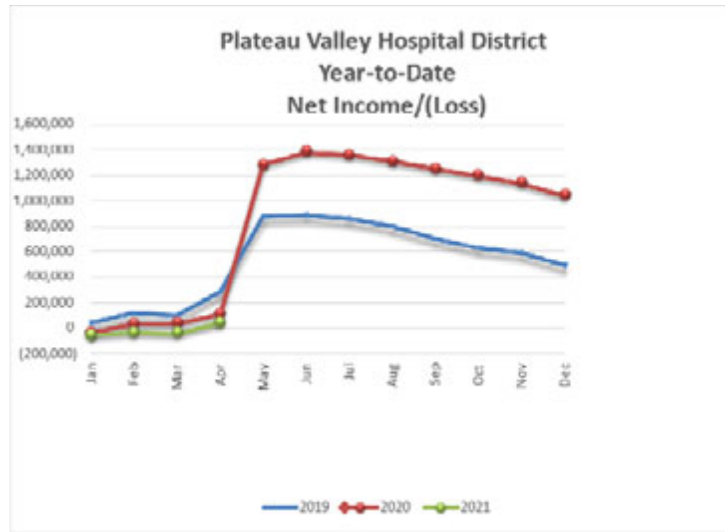
Attendance: Board: Kris McGovern, Steve Bryson, Don Mease & Robert Hassell.
 Staff & Consultants: Shannon Currier, Jessi Clark & Beth Hedstrom.
 Other: Melonie Matarozzo, Collbran Town Administrator.

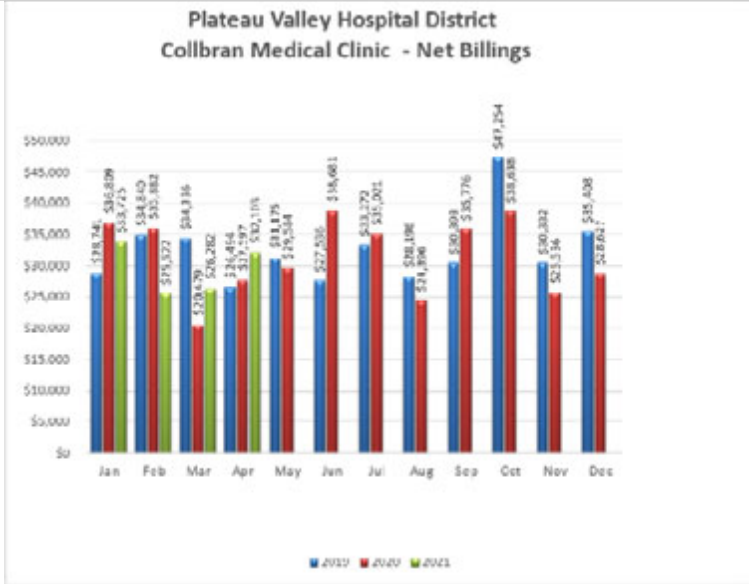
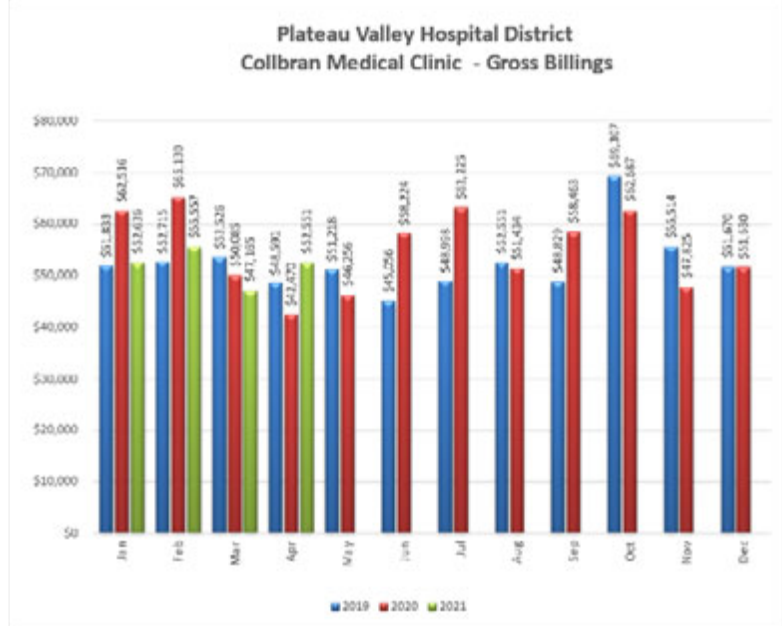
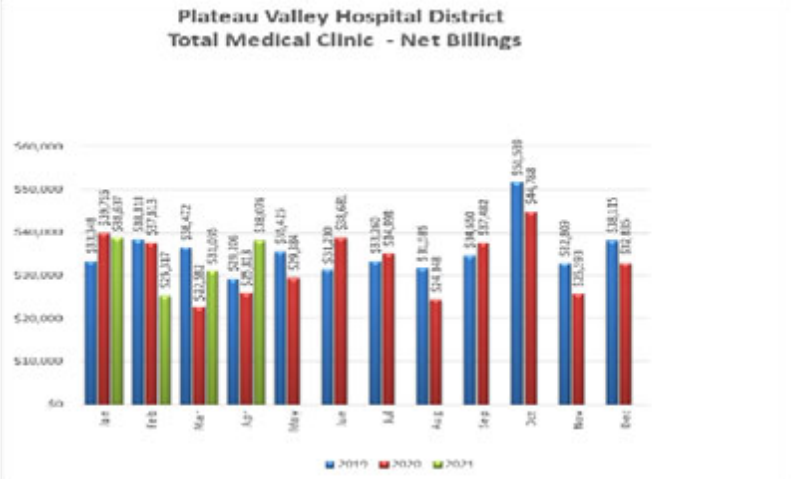
MEETING CALLED TO ORDER AT 1720 BY KRIS MCGOVERN, PRESIDENT.

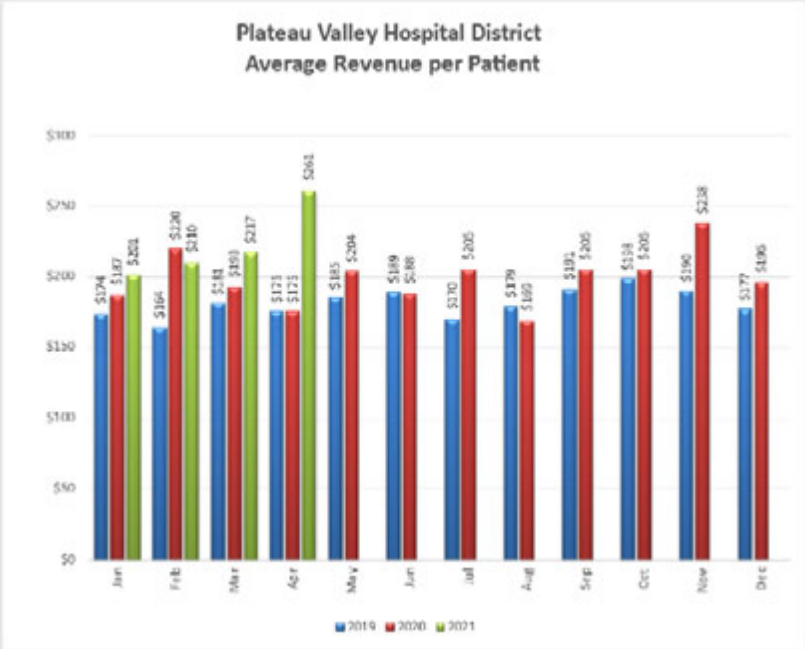
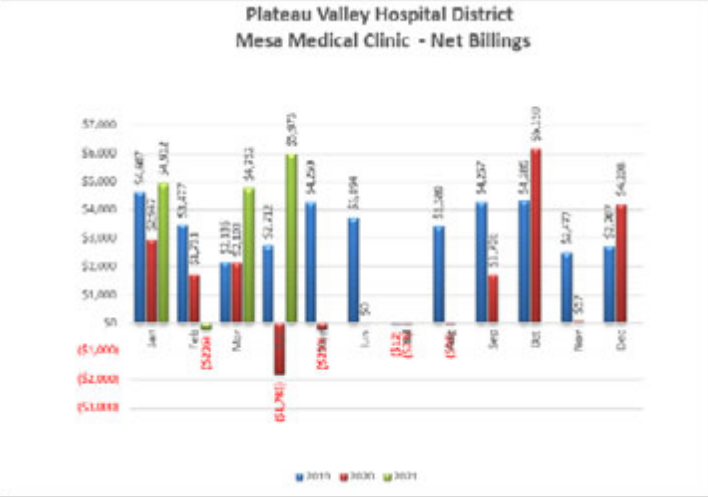
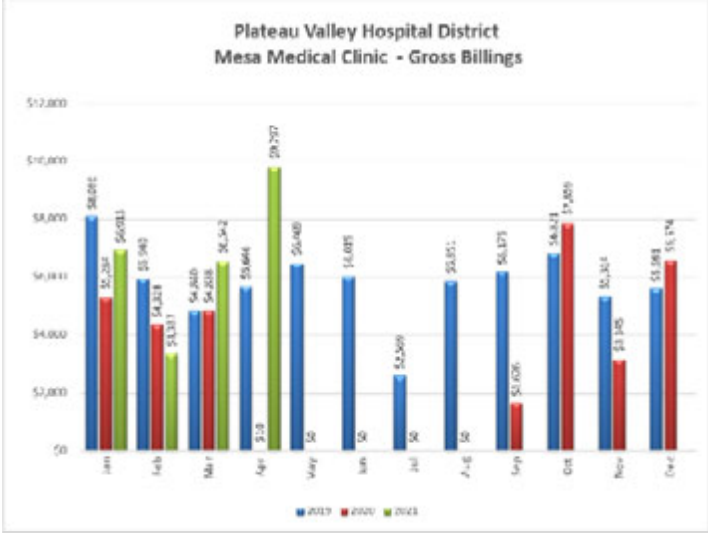
1. ROLL CALL: Mike Simons absent, all others present.
 - **Motion 1:** Steve Bryson motioned that the Board of Directors excuse Mike Simons from the meeting. Don Mease seconded. Motion carried unanimously.
2. OTHER: Town of Collbran Broadband project
 Melonie Matarozzo presented information on the Town of Collbran's attempt at a grant for the design/build plans for bringing broadband into the town. They need letters of support from stakeholders including any monetary support for the 50% match on the grant. These plans will be shovel ready to put to bid for the actual project and are a requirement for most grants for the construction phase. There is a big push federally and at the state level to bring broadband access to rural areas. The Town would like support from the District both with a monetary donation and help in applying for future grants that may come from sources focused on telehealth.
3. MINUTES
 April 20, 2021 Regular Meeting
 - **Motion 2:** Steve Bryson motioned that the Board of Directors approves the minutes of the April 20, 2021 regular meeting as presented. Don Mease seconded. Motion carried unanimously.
4. CLINIC CONSULTANT REPORT
 Nothing reported.
5. CONSULTANT CPA REPORT
 Financial Report

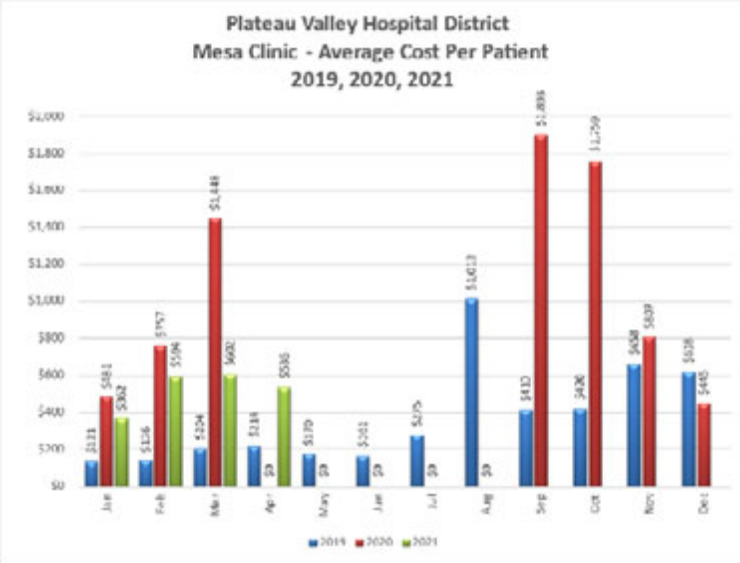
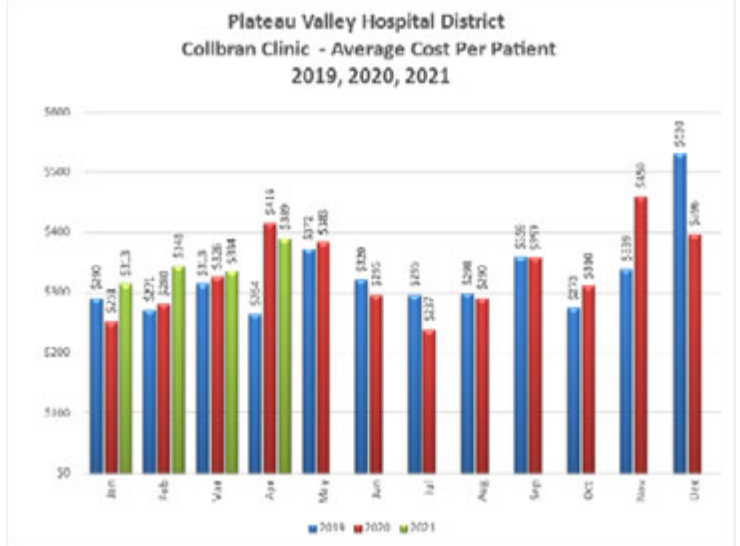
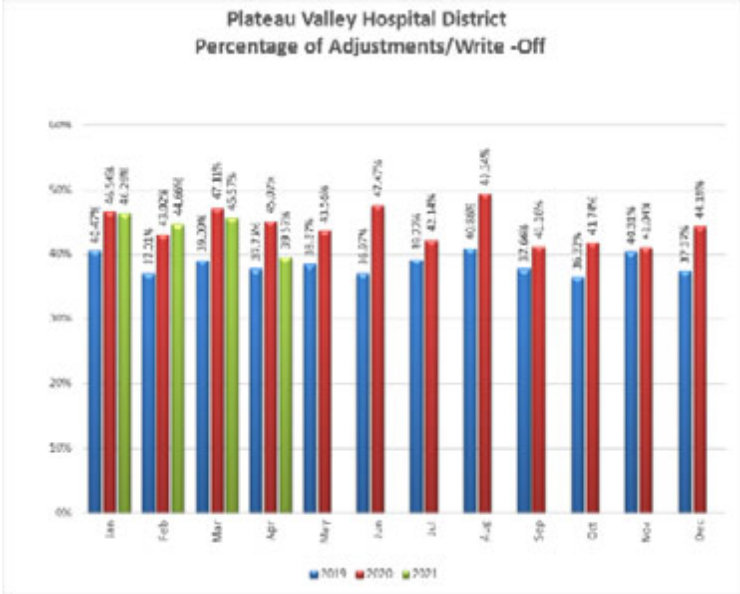
	Charges	Write Offs Misc. Inc.	April 2021		Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
			Net Receipts	Operating Expense			
Clinic-Collbran	52,550.52	-20,447.14	32,103.38	-90,227.40	-58,124.02	0.00	-58,124.02
Clinic-Mesa	9,796.60	-3,823.59	5,973.01	-23,028.24	-17,055.23	0.00	-17,055.23
PVHS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Rental Building	1,206.00	0.00	1,206.00	-2,695.74	-1,489.74	0.00	-1,489.74
Administrative	0.00	0.00	0.00	-13,703.75	-13,703.75	173,938.41	160,234.66
Total	63,553.12	-24,270.73	39,282.39	-129,655.13	-90,372.74	173,938.41	83,565.67

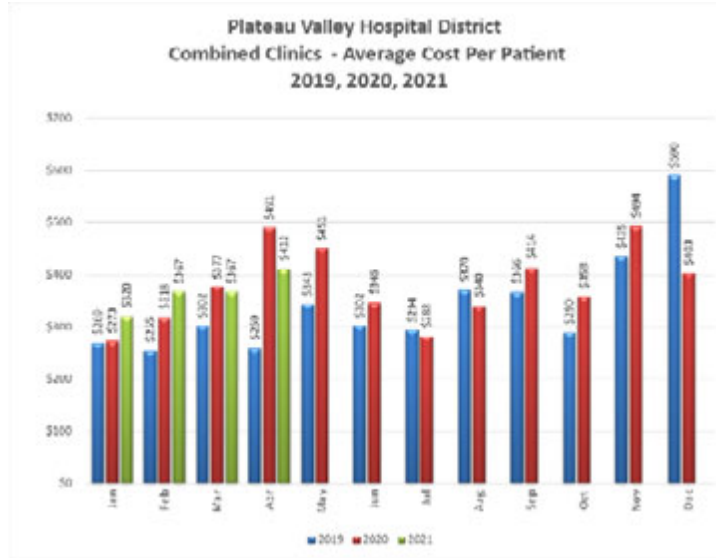












- **Motion 3:** Don Mease motioned that the April payroll and checks (#54368-54400) and write-offs in the amount of \$24,270.73. Steve Bryson seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES

Nothing reported.

7. NEW BUSINESS

Nothing presented.

8. CLINIC REPORT

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	155	164	178	181									678
Dr # Days	16	18	21	19.5									74.5
Dr Ave/Day	10.75	10.22	9.05	10.36	####	####	####	####	####	#####	#####	####	10.04
Dr phone	17	20	12	21									70
FNP Appt	62	43	40	22									167
FNP Day	15	15	14	10.5									55
FNP Ave/Day	5.13	4.00	3.50	2.38	####	####	####	####	####	#####	#####	####	3.87
FNP phone	15	17	9	3									44
Lab/Inj	61	55	66	64									246
Pharm	3	7	5	8									23
AH Pharm	0	0	1	2									3
After Hours	4	0	3	5									12
Other	9	6	14	2									31
Paged Calls	17	18	17	17									69
Clinic New Pt	9	11	10	15									45
Clinic 1X Pt	2	0	0	0									2
M - Dr Appt	24	17	20	28									89
M - # Days	2	2	2	2.5									8.5
M - Ave/ day	13.00	11.00	11.00	11.60	####	####	####	####	####	#####	#####	####	11.65
M - DR phone	2	5	2	1									10
M - FNP appt	9	3	10	14									36
M - FNP # day	2	2	4	8									15

M - FNP ave/da	5.00	2.67	3.00	2.40	####	####	####	####	####	#####	#####	####	2.93
M - FNP phone	1	1	2	4									8
M - MA appt	10	6	8	13									37
M - Pharm	0	1	0	1									2
M - Other	2	0	1	2									5
M - New Pt	0	0	2	3									5
M - 1 X Pt	0	0	0	0									0

Collbran Clinic

2021	EW pt	EW days	EW ave	SR pt	SR days	SR ave	BH pt	BH days	BH ave
Jan	75	7	10.71	97	9	10.78	77	15	5.13
Feb	63	6.5	9.69	121	11.5	10.52	60	15	4.00
Mar	89	11	8.09	101	10	10.10	49	14	3.50
Apr	105	10.5	10.00	97	9	10.78	25	10.5	2.38
May			#DIV/0!			#DIV/0!			#DIV/0!
Jun			#DIV/0!			#DIV/0!			#DIV/0!
Jul			#DIV/0!			#DIV/0!			#DIV/0!
Aug			#DIV/0!			#DIV/0!			#DIV/0!
Sep			#DIV/0!			#DIV/0!			#DIV/0!
Oct			#DIV/0!			#DIV/0!			#DIV/0!
Nov			#DIV/0!			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!			#DIV/0!
Totals	332	35	9.49	416	39.5	10.53	211	54.5	3.87

Mesa Clinic

2021	EW pt	EW days	EW ave	SR pt	SR days	SR ave	BH pt	BH days	BH ave
Jan	12	1	12.00	14	1	14.00	10	2.00	5.00
Feb	6	0.5	12.00	16	1.5	10.67	4	1.50	2.67
Mar	10	2	5.00	12	2	6.00	12	4.00	3.00
Apr	17	1.5	11.33	12	1	12.00	18	7.50	2.40
May			#DIV/0!			#DIV/0!			#DIV/0!
Jun			#DIV/0!			#DIV/0!			#DIV/0!
Jul			#DIV/0!			#DIV/0!			#DIV/0!
Aug			#DIV/0!			#DIV/0!			#DIV/0!
Sep			#DIV/0!			#DIV/0!			#DIV/0!
Oct			#DIV/0!			#DIV/0!			#DIV/0!
Nov			#DIV/0!			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!			#DIV/0!
Totals	45	5	9.00	54	5.5	9.82	44	15.00	2.93

- Provider Report – nothing reported.
- District Administrator Report
 - Ice Cream Social – There was discussion of whether to continue handing out ice cream at the rodeo. The Rodeo Committee wants us to do it on the locals only night (Friday, July 2) instead of the 4th since this is as a thank you to the community for the support and due to other concessions later in the weekend.
 - **Motion 4:** Steve Bryson motioned that the Board of Directors approves doing the ice cream social on July 2. Robert Hassell seconded. Motion carried unanimously.
 - HIPAA Compliance Program – Steri-Safe offers a compliance program that offers access to policies and procedure templates, training and the risk analysis for \$1200 per year.

- **Motion 5:** Robert Hassell motioned that the Board of Directors approves the expense to do a one-year contract with Steri-Safe for the HIPAA Compliance Program. Don Mease seconded. Motion carried unanimously.
- COLOTRUST Edge – Information was presented on this new product for reference. The rate is less than what we are getting elsewhere.
- COVID 19 update – nothing reported.
- Broadband – More discussion occurred to determine the District's position on the broadband letter of support.
 - **Motion 6:** Steve Bryson motioned that the Board of Directors approves the letter of support with the monetary value of up to \$5000. Robert Hassell seconded. Motion carried unanimously.

9. MAY EVALUATION / RAISES

- Annual: Appelhanz, Hopkins
- 3 Month: None
- **Motion 7:** Robert Hassell motioned that the Board of Directors approves the evaluations of the employees and the annual raise applicable. Don Mease seconded. Motion carried unanimously.

10. EXECUTIVE SESSION – Nurse Practitioner contract

- **Motion 8:** Don Mease motioned that the Board of Directors go into executive session for negotiation strategy per statute §24-6-402(4)(f), C.R.S. at 1852. Steve Bryson seconded. Motion carried unanimously. Meeting reconvened at 1900.
- **Motion 9:** Don Mease motions that the Board of Directors offers the Nurse Practitioner the contract with 4 weeks of vacation, no CPI increase and the additional verbiage for paying additional coverage. Robert Hassell seconded. Motion carried unanimously.
- **Motion 10:** Robert Hassell motioned that the Board of Directors adjourn the meeting at 1902. Don seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator