

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

Tuesday, June 15, 2021

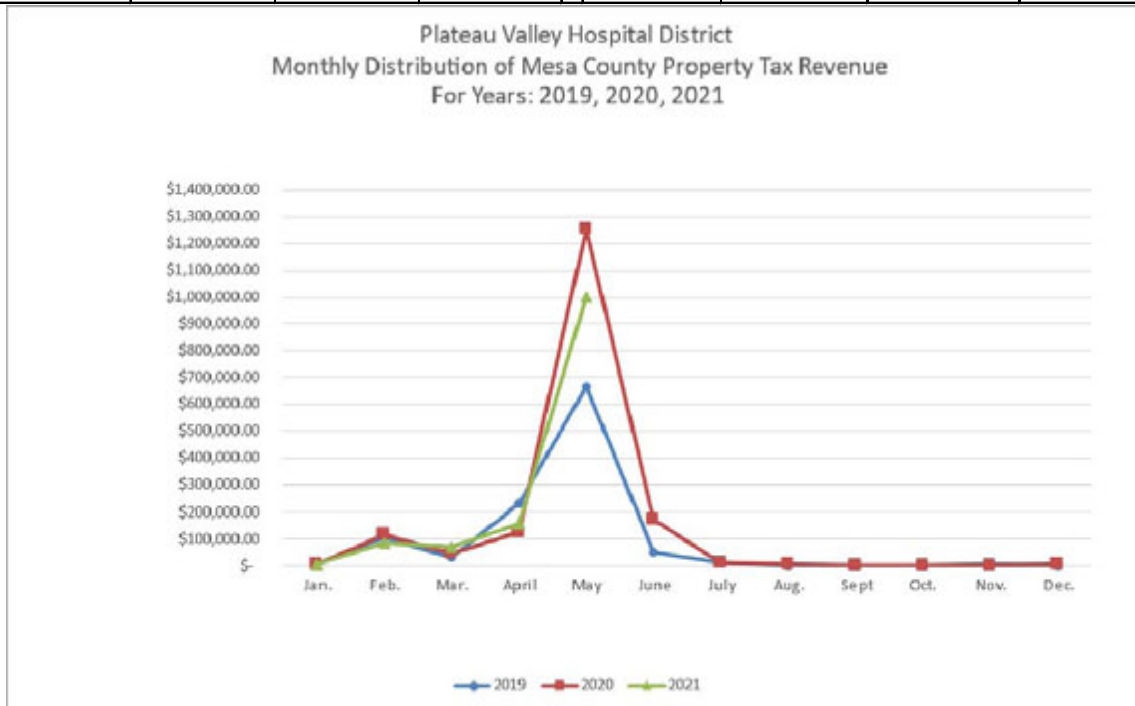
Attendance: Board: Steve Bryson, Mike Simons, Don Mease & Robert Hassell.

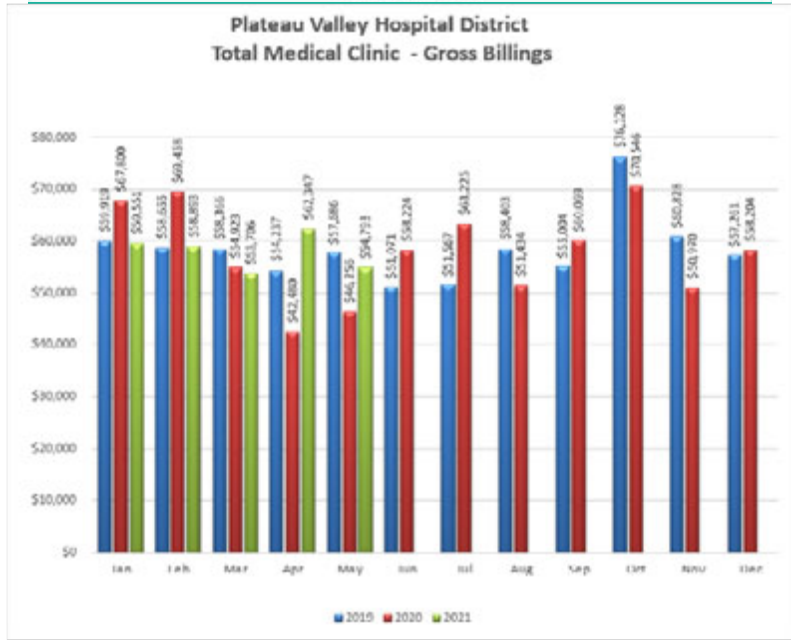
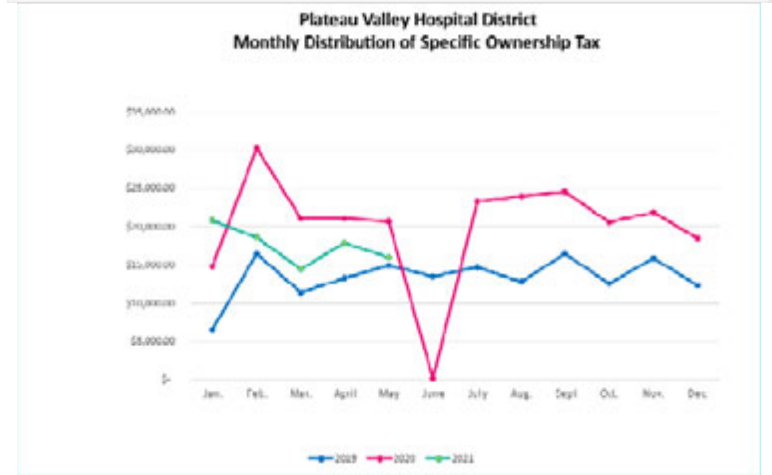
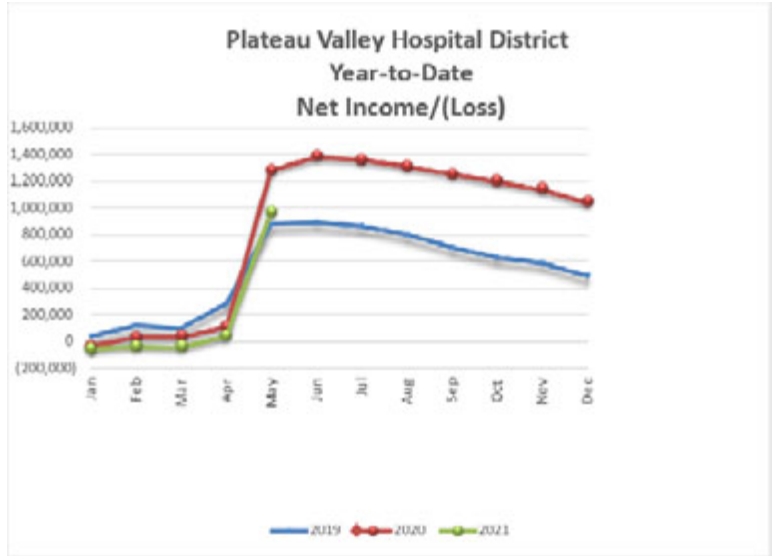
Staff & Consultants: Shannon Currier & Jessi Clark.

MEETING CALLED TO ORDER AT 1718 BY STEVE BRYSON, VICE PRESIDENT.

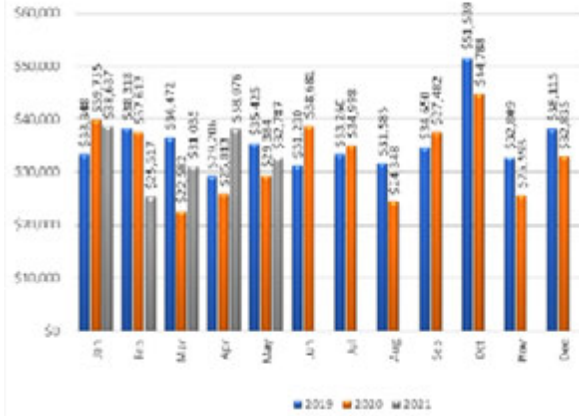
1. ROLL CALL: Kris McGovern absent, all others present.
 - **Motion 1:** Mike Simons motioned that the Board of Directors excuse Kris McGovern from the meeting. Don Mease seconded. Motion carried unanimously.
2. MINUTES
Regular Meeting
 - **Motion 2:** Don Mease motioned that the Board of Directors approves the minutes of the May 12, 2021 regular meeting as presented. Robert Hassell seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
Nothing presented.
4. CONSULTANT CPA REPORT
Financial Report

	Charges	Write Offs Misc. Inc.	May 2021		Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
			Net Receipts	Operating Expense			
Clinic-Collbran	45,778.19	-18,112.67	27,665.52	-78,371.37	-50,705.85	0.00	-50,705.85
Clinic-Mesa	9,014.88	-3,892.95	5,121.93	-23,248.17	-18,126.24	0.00	-18,126.24
PVHS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Rental Building	1,200.00	0.00	1,200.00	-2,277.62	-1,077.62	0.00	-1,077.62
Administrative	0.00	0.00	0.00	-9,913.17	-9,913.17	1,003,498.96	993,585.79
Total	55,993.07	-22,005.62	33,987.45	-113,810.33	-79,822.88	1,003,498.96	923,676.08

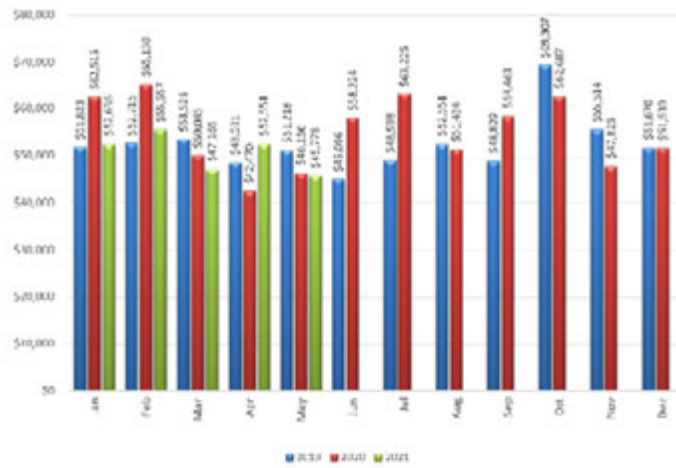




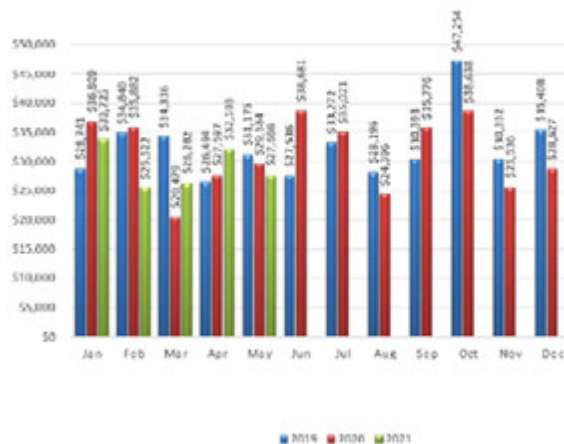
**Plateau Valley Hospital District
Total Medical Clinic - Net Billings**

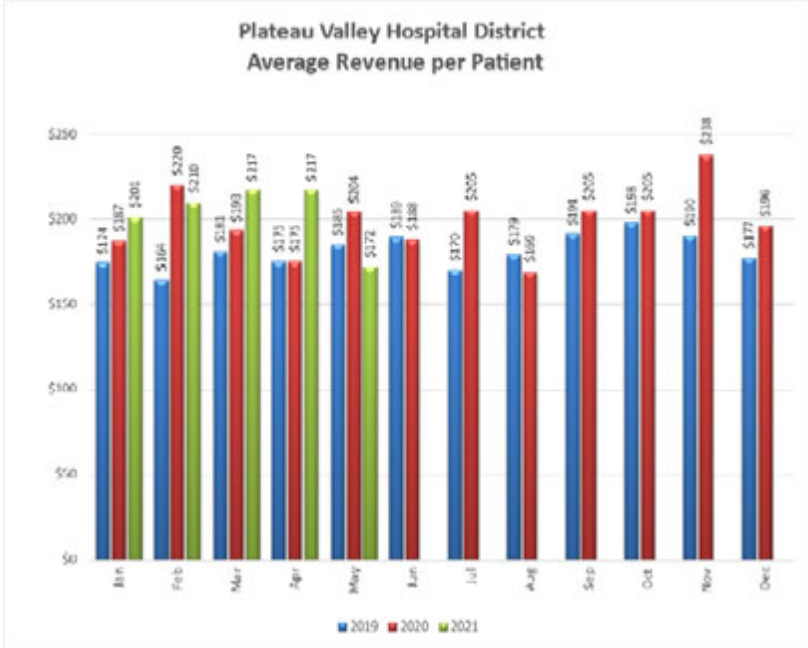
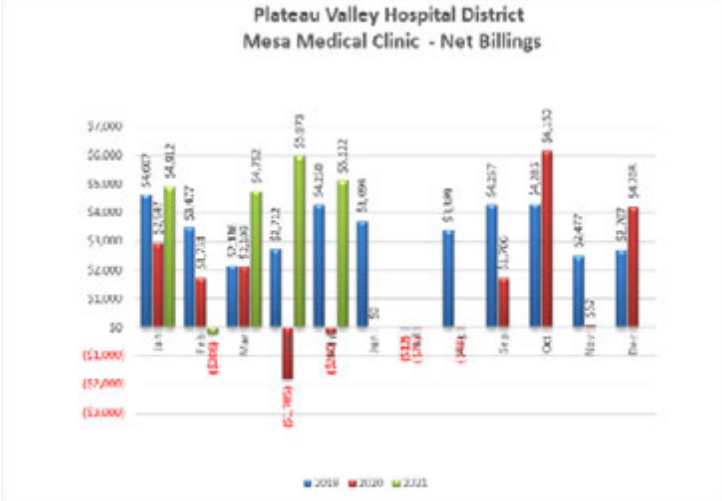
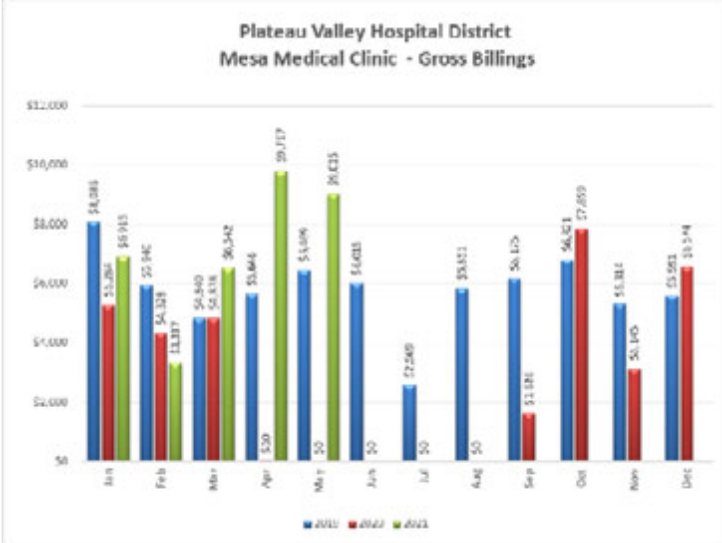


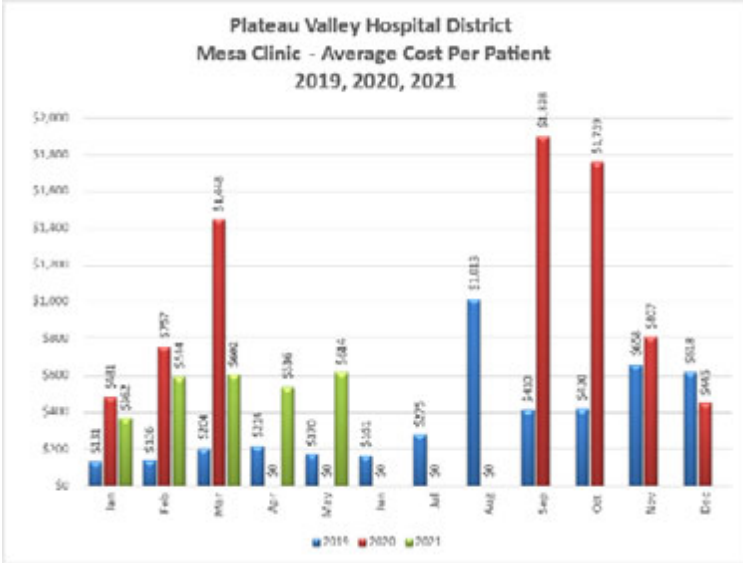
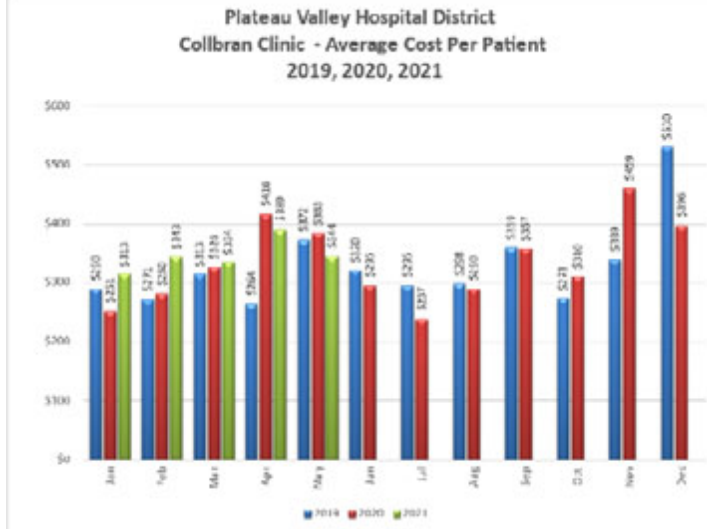
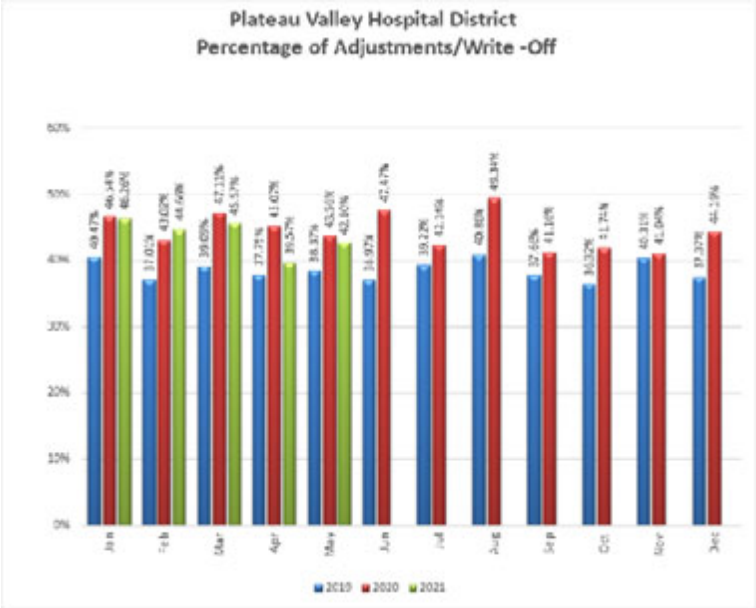
**Plateau Valley Hospital District
Collbran Medical Clinic - Gross Billings**

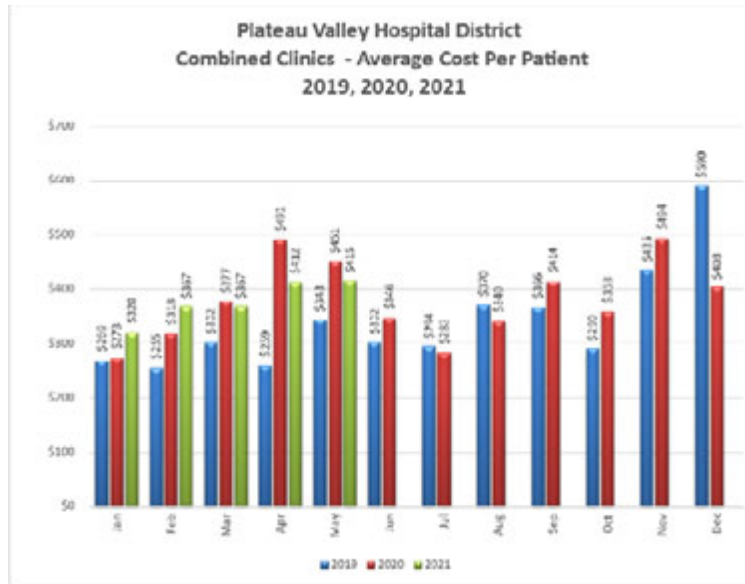


**Plateau Valley Hospital District
Collbran Medical Clinic - Net Billings**









- **Motion 3:** Mike Simons motioned that the Board of Directors approves the payroll and accounts payable checks (54401-54414) and the May write-offs in the amount of \$22,005.62. Robert Hassell seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

The two proposals for crack filling in the parking lot were presented again. Only one has the information to fix the back lot. The other one will be contacted about pricing and decisions will be made at the next meeting.

One of the pine trees is looking bad. We received information today that it could be pine beetles. We are calling around for someone to spray them soon as the one is deteriorating quickly.

6. NEW BUSINESS

Nothing presented.

7. CLINIC REPORT

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	155	164	178	181	171								849
Dr # Days	16	18	21	19.5	18								92.5
Dr Ave/Day	10.75	10.22	9.05	10.36	10.17	####	####	####	####	#####	#####	####	10.06
Dr phone	17	20	12	21	12								82
FNP Appt	62	43	40	22	33								200
FNP Day	15	15	14	10.5	12								67
FNP Ave/Day	5.13	4.00	3.50	2.38	3.33	####	####	####	####	#####	#####	####	3.77
FNP phone	15	17	9	3	7								51
Lab/Inj	61	55	66	64	50								296
Pharm	3	7	5	8	15								38
AH Pharm	0	0	1	2	0								3
After Hours	4	0	3	5	5								17
Other	9	6	14	2	6								37
Paged Calls	17	18	17	17	17								86
Clinic New Pt	9	11	10	15	9								54
Clinic 1X Pt	2	0	0	0	1								3

M - Dr Appt	24	17	20	28	21								110
M - # Days	2	2	2	2.5	2								10.5
M - Ave/ day	13.00	11.00	11.00	11.60	12.00	####	####	####	####	#####	#####	####	11.71
M - DR phone	2	5	2	1	3								13
M - FNP appt	9	3	10	14	16								52
M - FNP # day	2	2	4	8	6								21
M - FNP ave/da	5.00	2.67	3.00	2.40	3.00	####	####	####	####	#####	#####	####	2.95
M - FNP phone	1	1	2	4	2								10
M - MA appt	10	6	8	13	12								49
M - Pharm	0	1	0	1	2								4
M - Other	2	0	1	2	2								7
M - New Pt	0	0	2	3	1								6
M - 1 X Pt	0	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	82	9	9.11	89	9	9.89	33	12	2.75
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	414	44	9.41	505	48.5	10.41	244	66.5	3.67

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	11	1	11.00	10	1	10.00	16	6.00	2.67
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	56	6	9.33	64	6.5	9.85	60	21.00	2.86

- Physician Report – nothing presented.
- District Administrator Report

- Ice Cream Social – Friday night 7/2 at the Calcutta. The event begins at 6 so set up will be around 5. We will give out tickets as before.
- SDA Workshop- The annual workshop is over zoom. They will discuss SB 21-293 Property Tax Classification and Assessment Rates in the legislative update. This bill will decrease the amount of tax money received by the District.
- HB 21-1232 – Standardized Health Benefit Plan Colorado Option – information was presented on what is known at this point and how it could affect the District.
- COVID 19 Update – nothing presented.

8. JUNE EVALUATION / RAISES

- Annual: None
- 3 Month: None

- **Motion 4:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1803. Don Mease seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator