

**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**

Tuesday, July 20, 2021

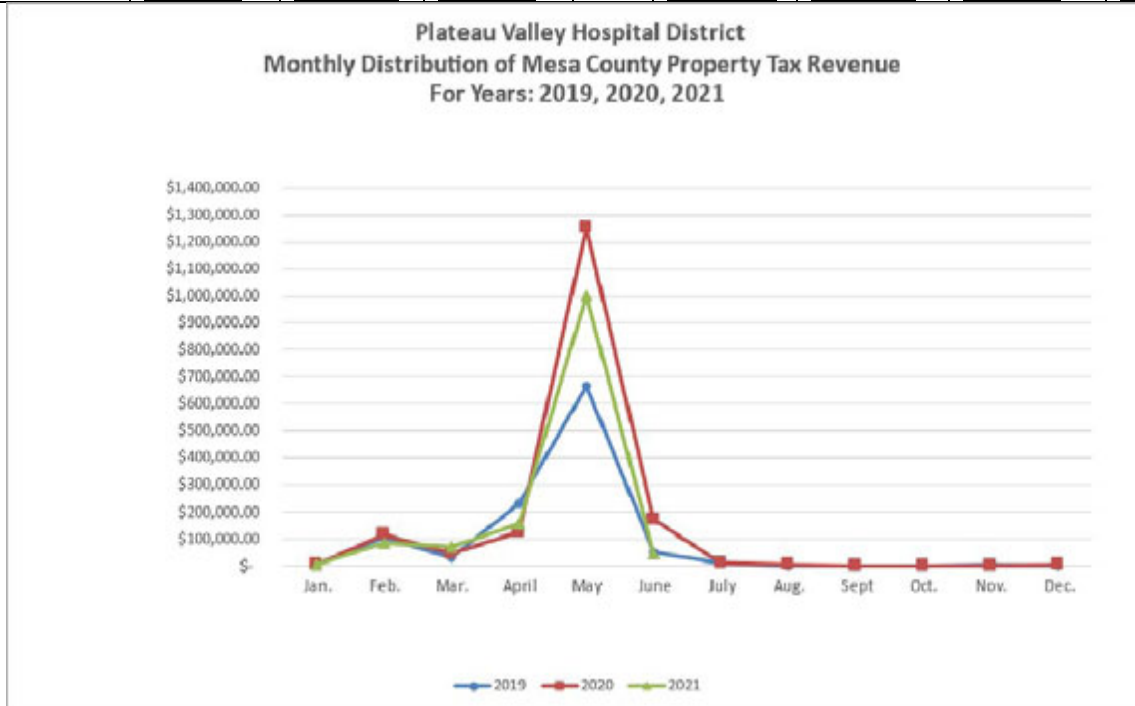
Attendance: Board: Kris McGovern, Steve Bryson, Mike Simons, Don Mease & Robert Hassell.

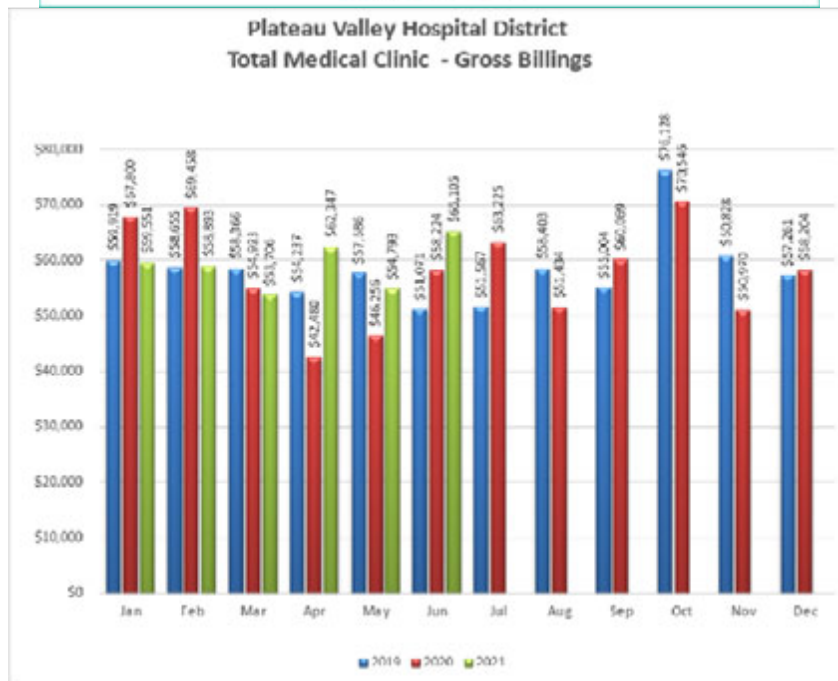
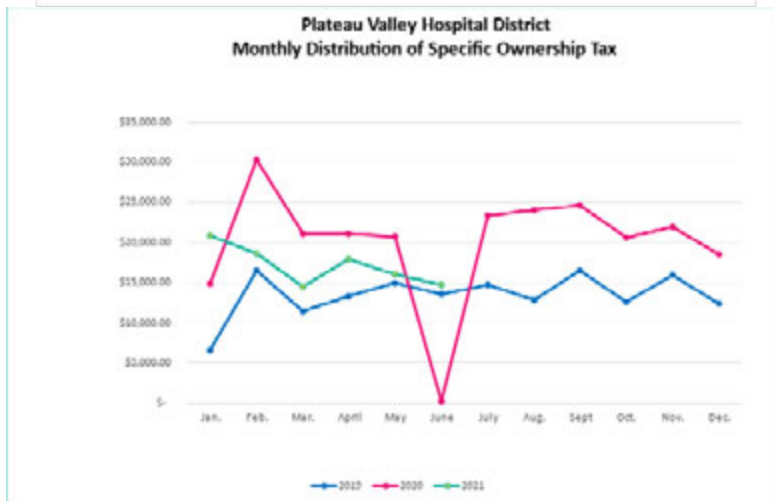
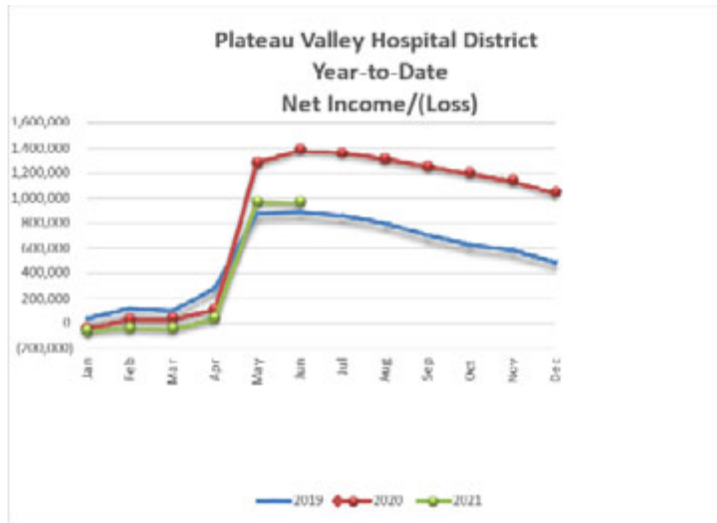
Staff & Consultants: Shannon Currier & Jessi Clark.

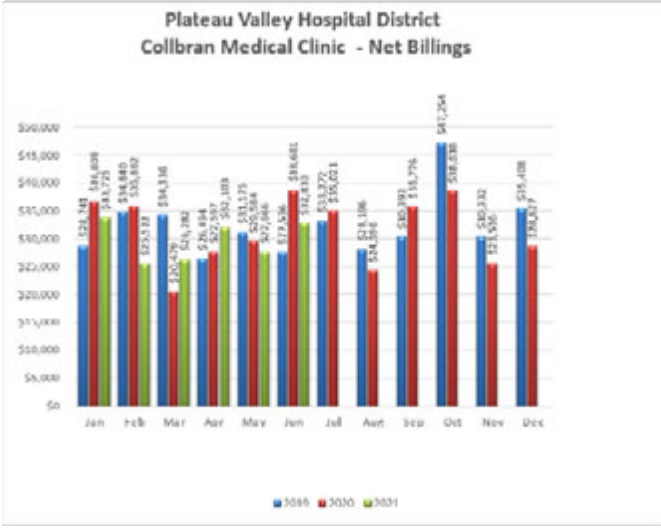
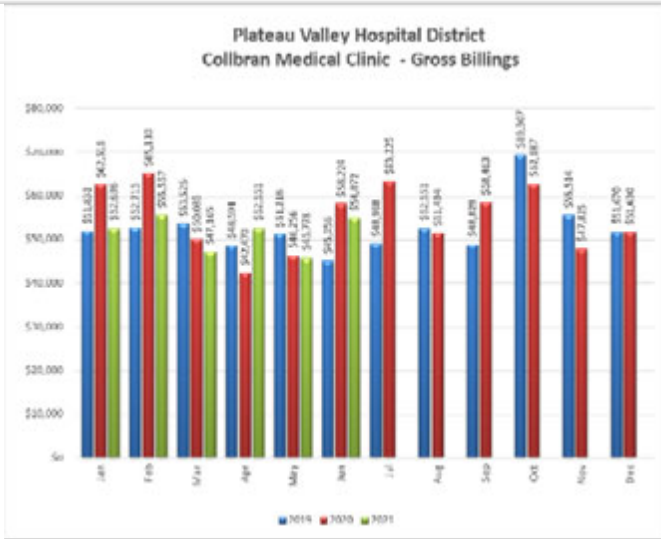
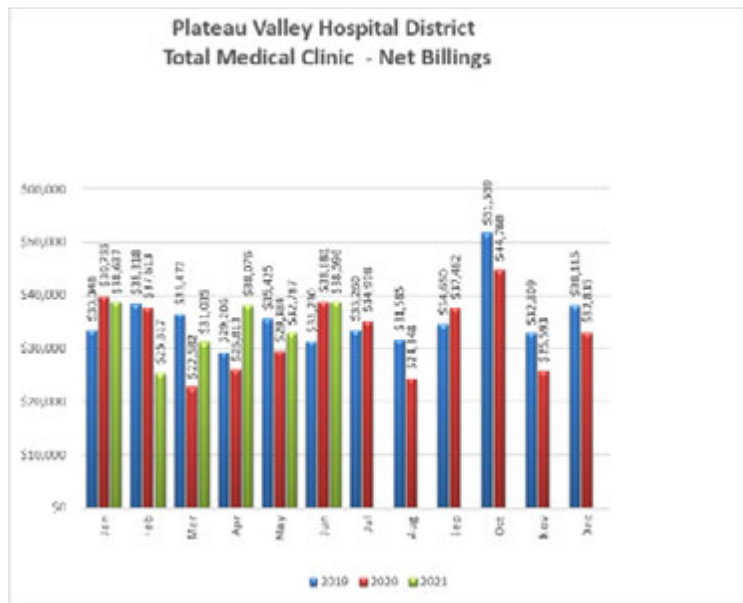
MEETING CALLED TO ORDER AT 1720 BY KRIS MCGOVERN, PRESIDENT.

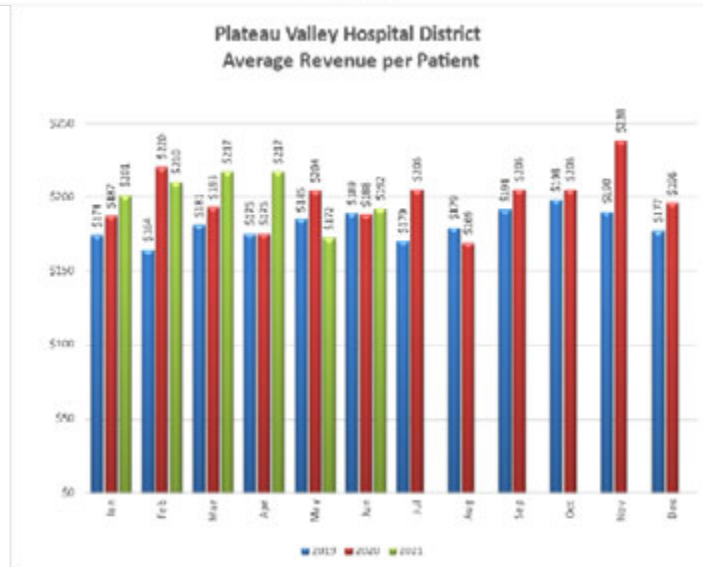
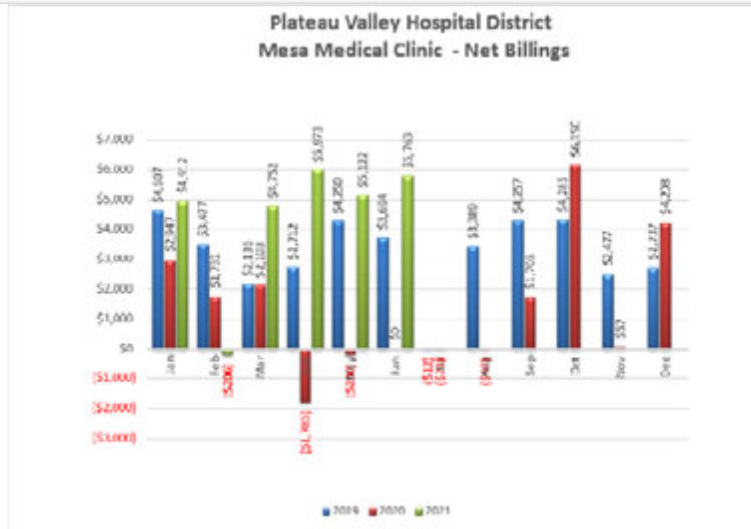
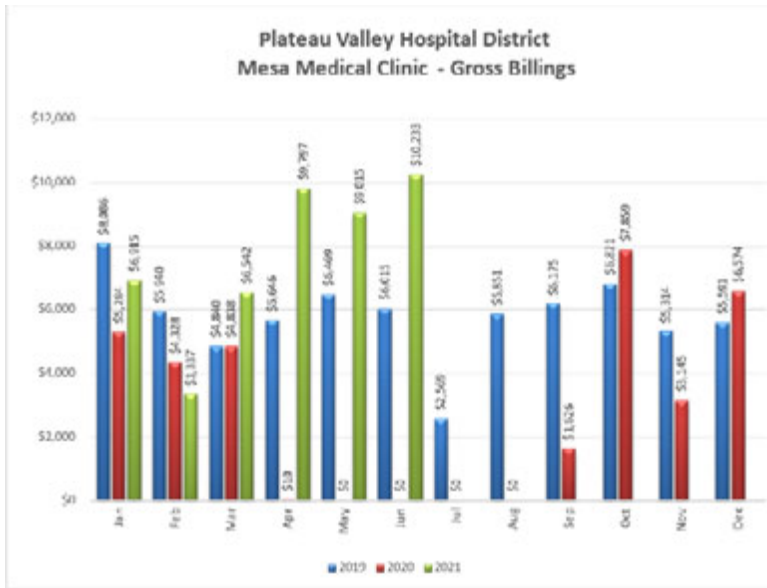
1. ROLL CALL: All present.
2. MINUTES  
Regular Meeting
  - **Motion 1:** Mike Simons motioned that the Board of Directors approves the minutes of the June 15, 2021 regular meeting as presented. Steve Bryson seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT  
Nothing presented.
4. CONSULTANT CPA REPORT  
Financial Report

	Charges	Write Offs Misc. Inc.	Net Receipts	June 2021	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	55,040.43	-22,207.54	32,832.89		-77,327.41	-44,494.52	0.00	-44,494.52
Clinic-Mesa	10,233.07	-4,470.43	5,762.64		-19,306.32	-13,543.68	0.00	-13,543.68
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		-2,492.94	-1,292.94	0.00	-1,292.94
Administrative	0.00	0.00	0.00		-10,072.43	-10,072.43	64,070.18	53,997.75
Total	66,473.50	-26,677.97	39,795.53		109,199.10	-69,403.57	64,070.18	-5,333.39

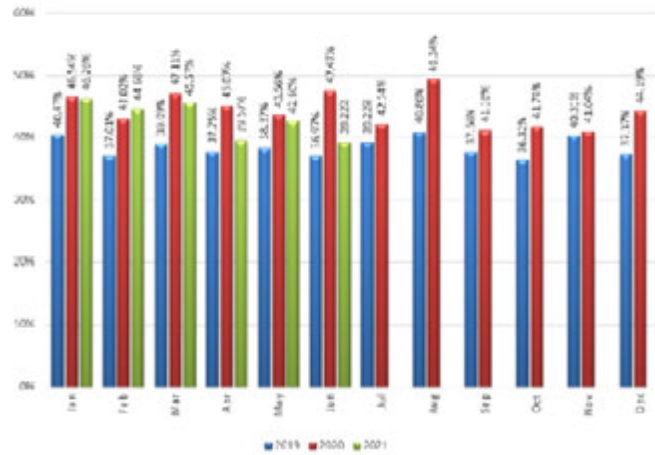




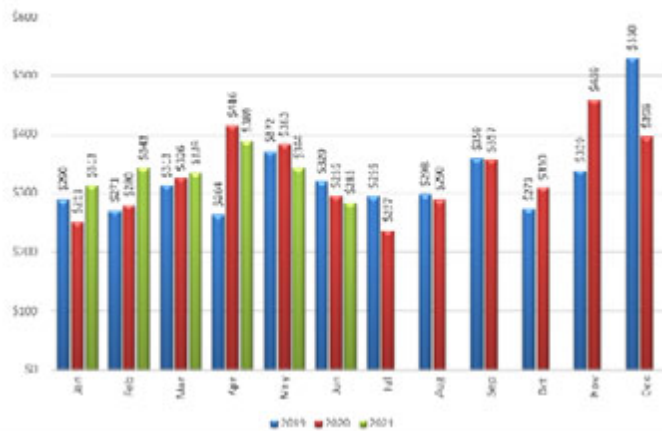




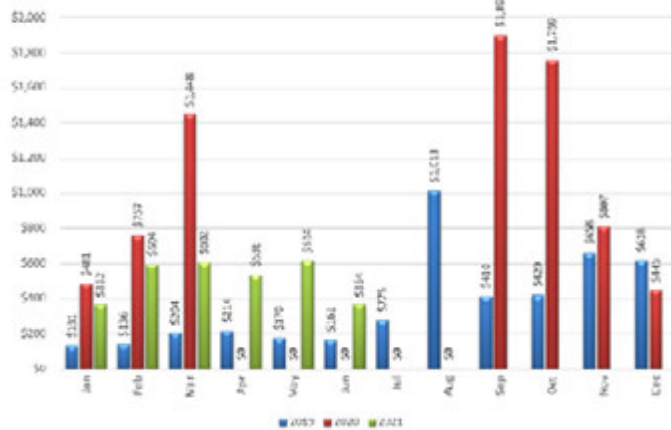
**Plateau Valley Hospital District  
Percentage of Adjustments/Write -Off**

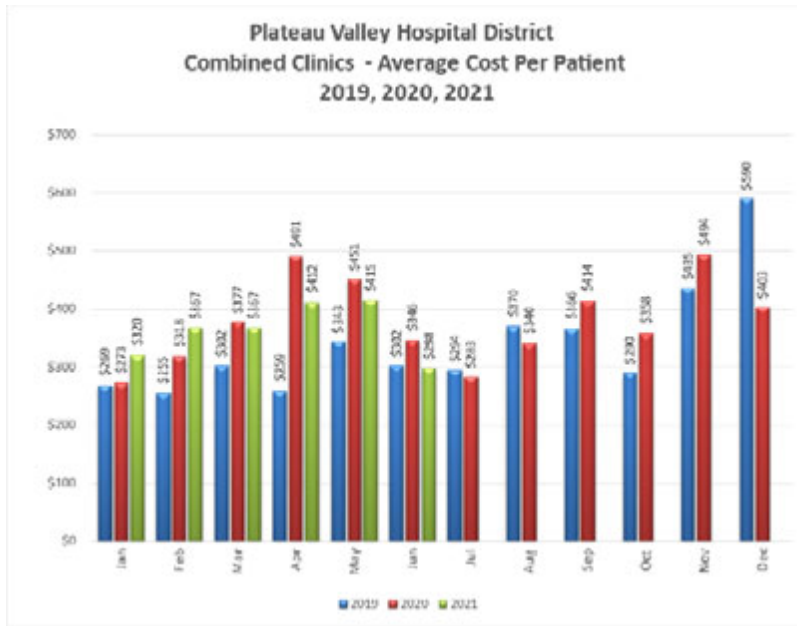


**Plateau Valley Hospital District  
Collbran Clinic - Average Cost Per Patient  
2019, 2020, 2021**



**Plateau Valley Hospital District  
Mesa Clinic - Average Cost Per Patient  
2019, 2020, 2021**





- **Motion 2:** Mike Simons motioned that the Board of Directors approves the June payroll and accounts payable checks (#54415-54451) and write offs in the amount of \$26,677.97. Robert Hassell seconded. Motion carried unanimously.

The CD with Edward Jones is maturing at the beginning of August.

- **Motion 3:** Mike Simons motioned that the Board of Directors approves moving the money and interest from the maturing CD to the Grand Valley Bank money market account. Robert Hassell seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

Crack Filling – Both proposals were reviewed. Only one proposal had information for the back lot of Building B. It was decided to continue to pursue proposals for the back lot but get the cracks filled now.

- **Motion 4:** Steve Bryson motioned that the Board of Directors approves the proposal for the crack filling only by Valley Pavement. Don Mease seconded. Motion carried unanimously.

Trees- The trees are being attack by moths and not beetles. The moths are past that part of their lifecycle so there is no need to spray now. We are on their schedule to spray in the spring.

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	214							1063
Dr # Days	16	18	21	19.5	18	20							112.5
Dr Ave/Day	10.75	10.22	9.05	10.36	10.17	11.05	####	####	####	#####	#####	####	10.24
Dr phone	17	20	12	21	12	7							89
FNP Appt	62	43	40	22	33	40							240
FNP Day	15	15	14	10.5	12	12							79
FNP Ave/Day	5.13	4.00	3.50	2.38	3.33	3.92	####	####	####	#####	#####	####	3.80
FNP phone	15	17	9	3	7	7							58
Lab/Inj	61	55	66	64	50	65							361
Pharm	3	7	5	8	15	16							54
AH Pharm	0	0	1	2	0	0							3

After Hours	4	0	3	5	5	3							20
Other	9	6	14	2	6	5							42
Paged Calls	17	18	17	17	17	28							114
Clinic New Pt	9	11	10	15	9	11							65
Clinic 1X Pt	2	0	0	0	1	1							4
M - Dr Appt	24	17	20	28	21	25							135
M - # Days	2	2	2	2.5	2	2							12.5
M - Ave/ day	13.00	11.00	11.00	11.60	12.00	13.50	####	####	####	#####	#####	####	12.00
M - DR phone	2	5	2	1	3	2							15
M - FNP appt	9	3	10	14	16	20							72
M - FNP # day	2	2	4	8	6	6							27
M - FNP ave/da	5.00	2.67	3.00	2.40	3.00	3.83	####	####	####	#####	#####	####	3.15
M - FNP phone	1	1	2	4	2	3							13
M - MA appt	10	6	8	13	12	15							64
M - Pharm	0	1	0	1	2	0							4
M - Other	2	0	1	2	2	1							8
M - New Pt	0	0	2	3	1	3							9
M - 1 X Pt	0	0	0	0	0	3							3

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	110	10	11.00	111	10	11.10	47	12	3.92
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!
<b>Totals</b>	<b>524</b>	<b>54</b>	<b>9.70</b>	<b>616</b>	<b>58.5</b>	<b>10.53</b>	<b>291</b>	<b>78.5</b>	<b>3.71</b>

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	12	1	12.00	15	1	15.00	23	6.00	3.83
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!		#DIV/0!	
Dec		#DIV/0!		#DIV/0!		#DIV/0!		#DIV/0!	
Totals	68	7	9.71	79	7.5	10.53	83	27.00	3.07

- Physician Report – Nothing presented.
- District Administrator Report
  - Ice Cream Social – Update was given of the amount of ice cream given.
  - Mesa Computers – There are 3 computers in Mesa on the rotation for replacement this year. Five monitors need replaced also.
    - **Motion 5:** Steve Bryson motioned that the Board of Directors approves the expense of three computers and 5 monitors for the Mesa Clinic. Don Mease seconded. Motion carried unanimously.
  - SDA Conference – The dates and costs were given.
  - Assessor – The Assessor’s Office contacted us about combining parcels. Jessi will double check the reasoning for this as there is no advantage to us to do so.
  - Internet Update – The Town did receive the grant to do the initial phase for bringing broadband to the valley.

8. JULY EVALUATION / RAISES

- Annual: Dixon
- 3 Month: None
- **Motion 6:** Mike Simons motioned that the Board of Directors approves the evaluation of the employee and approves the annual raise applicable. Steve Bryson seconded. Motion carried unanimously.
- **Motion 7:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1824. Robert Hassell seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator