

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

Tuesday, September 21, 2021

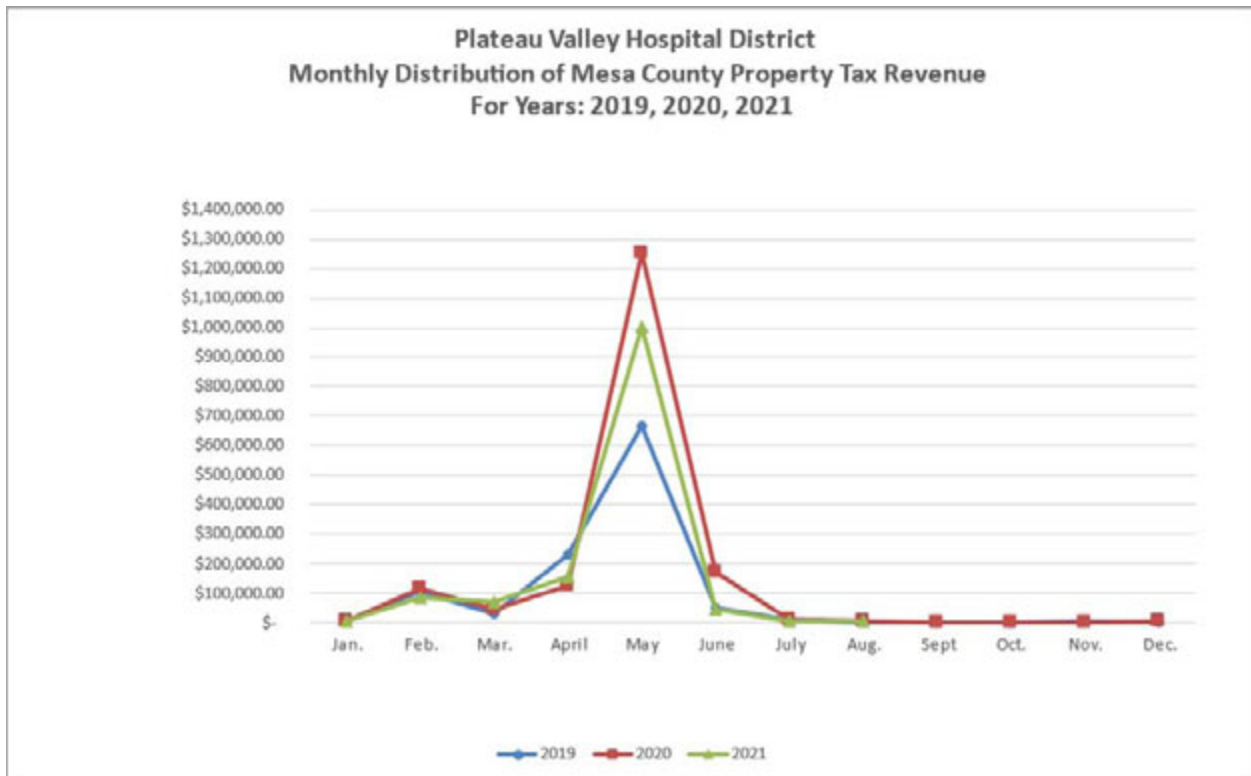
Attendance: Board: Kris McGovern, Steve Bryson, Mike Simons, Don Mease & Robert Hassell.

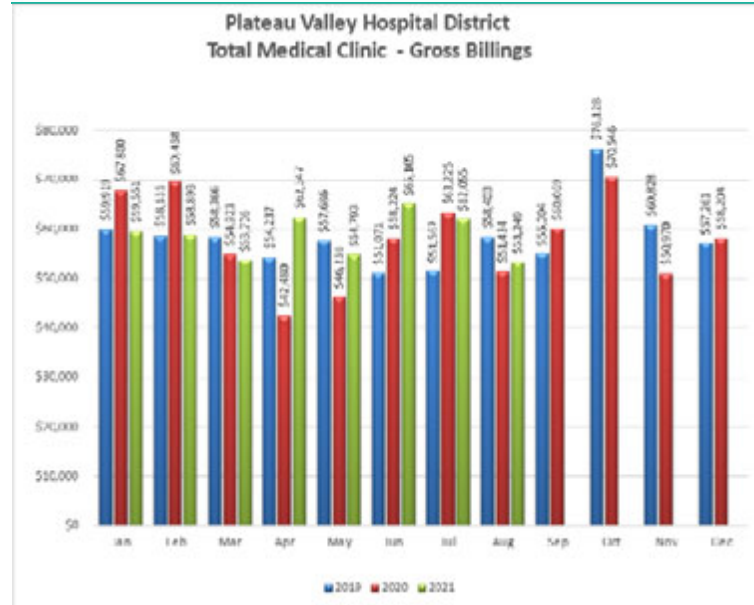
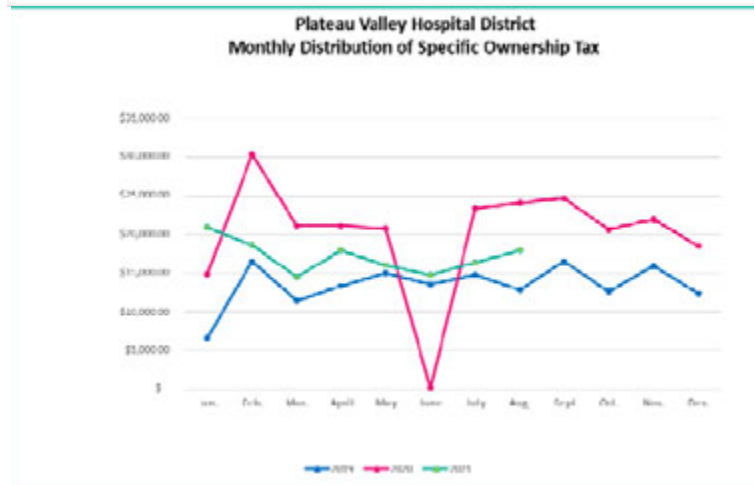
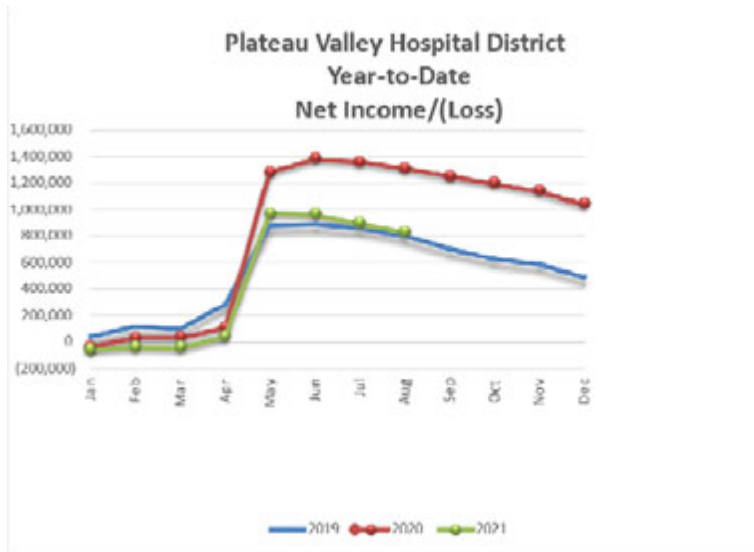
Staff & Consultants: Shannon Currier & Jessi Clark.

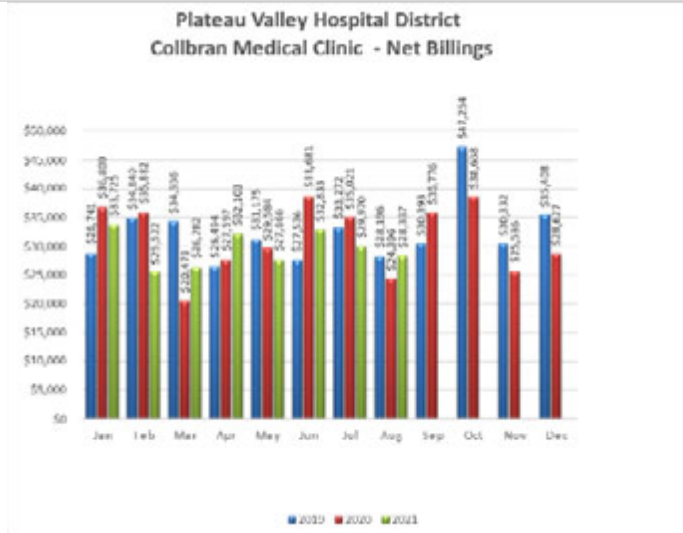
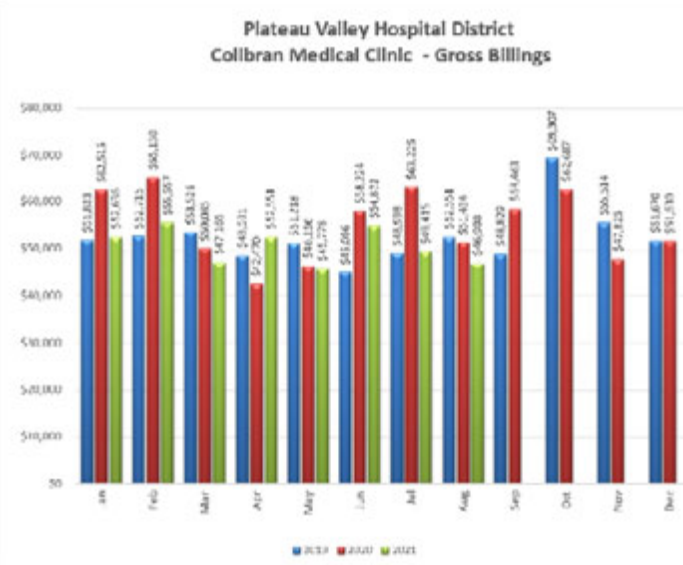
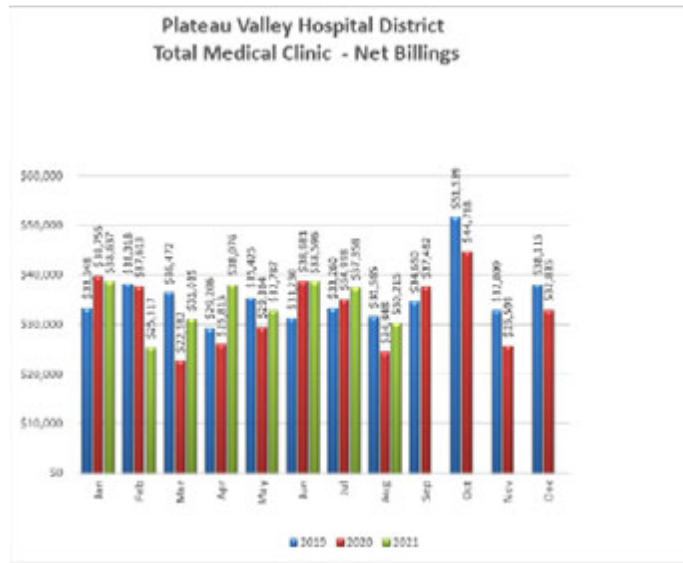
MEETING CALLED TO ORDER AT 1716 BY KRIS MCGOVERN, PRESIDENT.

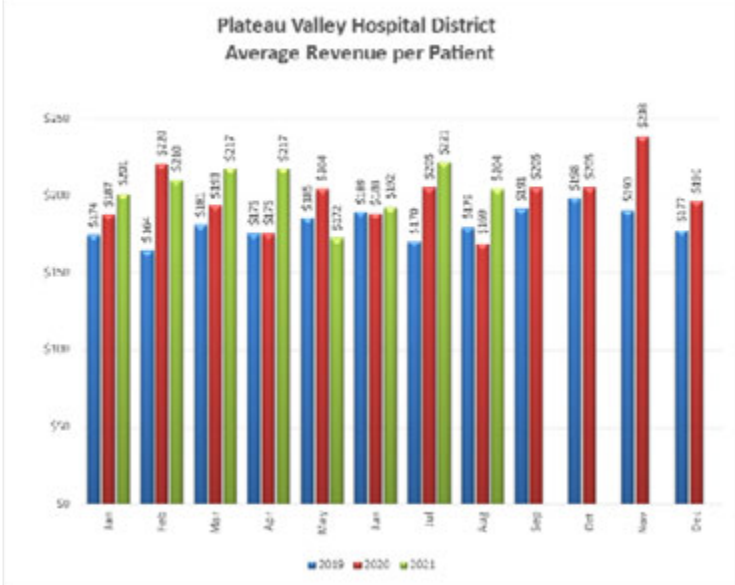
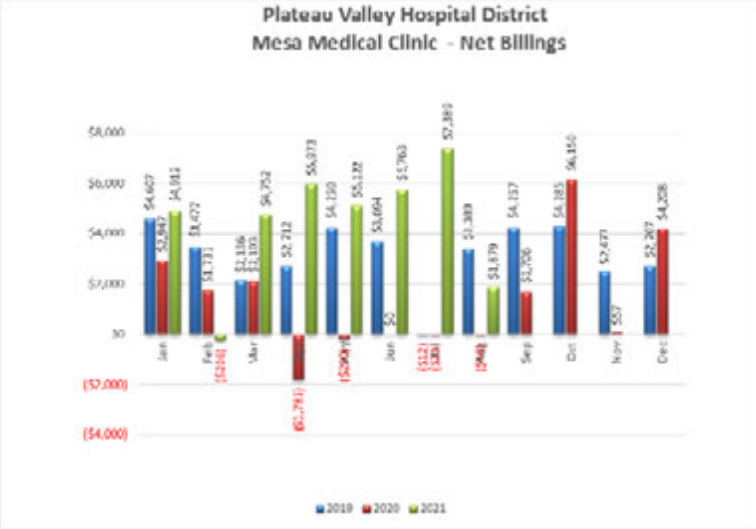
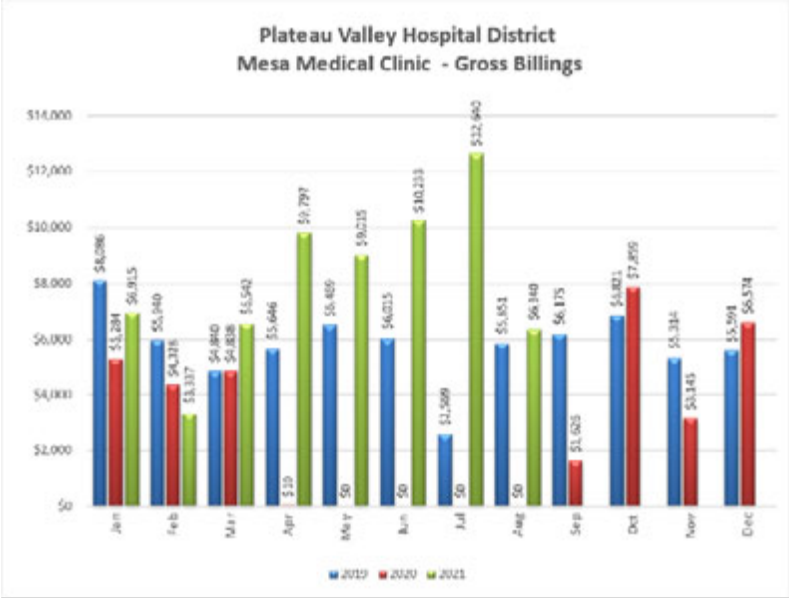
1. ROLL CALL: All present.
2. MINUTES
Regular Meeting
 - **Motion 1:** Mike Simons motioned that the Board of Directors approves the minutes of the July 20, 2021 regular meeting as presented. Robert Hassell seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
Medicare and commercial insurances continue to cover telehealth including both phone and video chat and will for the foreseeable future.
4. CONSULTANT CPA REPORT
Financial Report

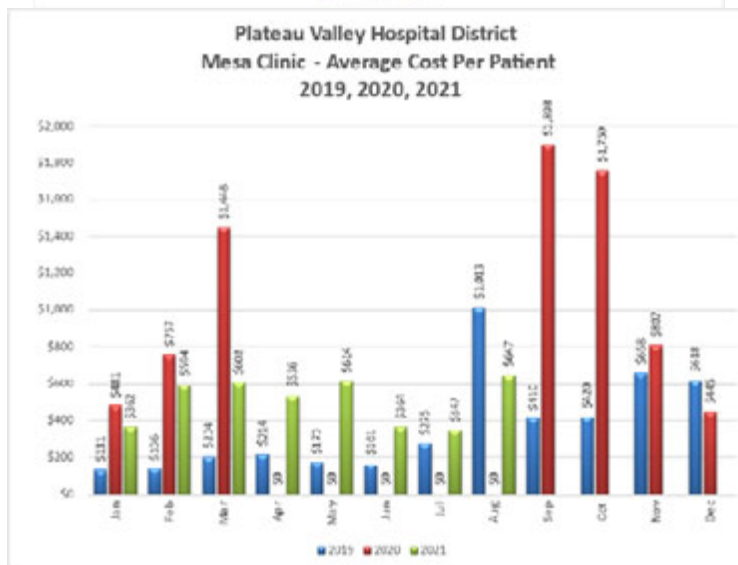
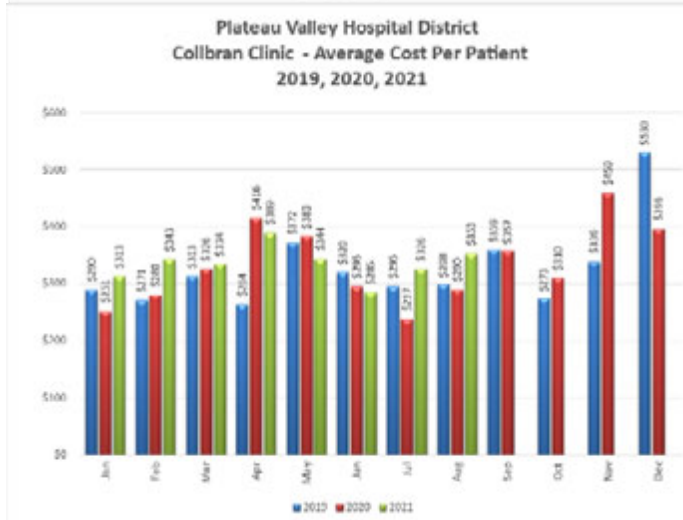
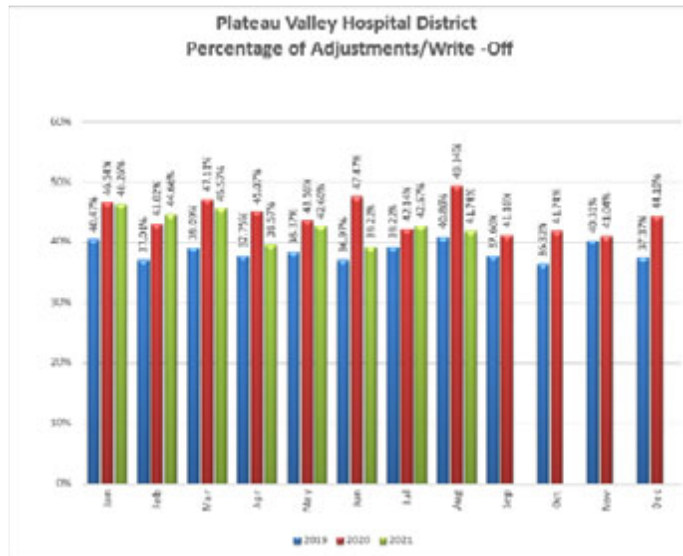
	Charges	Write Offs Misc. Inc.	August, 2021		Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
			Net Receipts	Operating Expense			
Clinic-Collbran	46,908.32	-18,571.67	28,336.65	-88,010.47	-59,673.82	0.00	-59,673.82
Clinic-Mesa	6,340.25	-4,461.42	1,878.83	-18,769.55	-16,890.72	0.00	-16,890.72
PVHS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Rental Building	1,200.00	0.00	1,200.00	-2,312.80	-1,112.80	0.00	-1,112.80
Administrative	0.00	0.00	0.00	-10,195.03	-10,195.03	26,661.35	16,466.32
Total	54,448.57	-23,033.09	31,415.48	-119,287.85	-87,872.37	26,661.35	-61,211.02

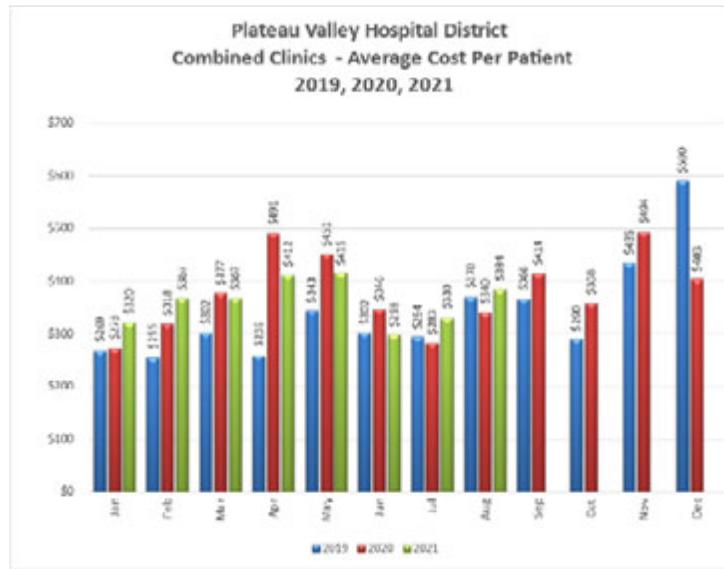












- **Motion 2:** Steve Bryson motioned that the Board of Directors approves the payroll and accounts payable checks (#54477-54519) and the August write-offs in the amount of \$23,033.09. Mike Simons seconded. Motion carried unanimously.

The preliminary budget was present with an explanation of the reduction in the amount of tax money to be received.

5. ENVIRONMENTAL SERVICES

Back parking lot – The bid from Asphalt Specialists to fix the back lot was presented. It would involve removing the existing asphalt and putting in new. With the seasons changing, it will need to wait for next year.

Plow truck – there was discussion of what a new plow truck might entail and anticipated costs. There was discussion of new versus used. There was also discussion of finding someone to plow the properties for us. Several members were given tasks for investigating the various options.

Flooring – We are working on bids to do the flooring in the downstairs portion of Building B. When we know the costs, we can decide whether to pursue it or not. It is one of the things most needed to make that portion appealing as a rental.

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	187	150					1400
Dr # Days	16	18	21	19.5	18	20	19.5	21					153
Dr Ave/Day	10.75	10.22	9.05	10.36	10.17	11.05	10.62	8.95	####	#####	#####	####	10.11
Dr phone	17	20	12	21	12	7	20	38					147
FNP Appt	62	43	40	22	33	40	35	49					324
FNP Day	15	15	14	10.5	12	12	13	13					105
FNP Ave/Day	5.13	4.00	3.50	2.38	3.33	3.92	2.69	4.54	####	#####	#####	####	3.75
FNP phone	15	17	9	3	7	7	0	10					68
Lab/Inj	61	55	66	64	50	65	65	77					503
Pharm	3	7	5	8	15	16	15	22					91
AH Pharm	0	0	1	2	0	0	0	0					3
After Hours	4	0	3	5	5	3	5	2					27
Other	9	6	14	2	6	5	7	7					56
Paged Calls	17	18	17	17	17	28	23	37					174

Clinic New Pt	9	11	10	15	9	11	13	20						98
Clinic 1X Pt	2	0	0	0	1	1	2	0						6
M - Dr Appt	24	17	20	28	21	25	33	11						179
M - # Days	2	2	2	2.5	2	2	2.5	1						16
M - Ave/ day	13.00	11.00	11.00	11.60	12.00	13.50	13.60	12.00	####	#####	#####	####		12.25
M - DR phone	2	5	2	1	3	2	1	1						17
M - FNP appt	9	3	10	14	16	20	24	17						113
M - FNP # day	2	2	4	8	6	6	7	3						37
M - FNP ave/da	5.00	2.67	3.00	2.40	3.00	3.83	4.15	5.67	####	#####	#####	####		3.53
M - FNP phone	1	1	2	4	2	3	3	0						16
M - MA appt	10	6	8	13	12	15	13	2						79
M - Pharm	0	1	0	1	2	0	0	1						5
M - Other	2	0	1	2	2	1	0	0						8
M - New Pt	0	0	2	3	1	3	3	5						17
M - 1 X Pt	0	0	0	0	0	3	0	0						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	88	8.5	10.35	119	11	10.82	35	13	2.69
Aug	98	11.5	8.52	90	9.5	9.47	59	14	4.21
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	710	74	9.59	825	79	10.44	385	105.5	3.65

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	20	1.5	13.33	13	1	13.00	24	6.50	3.69
Aug	6	0.5	12.00	5	0.5	10.00	17	3.00	5.67
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	94	9	10.44	97	9	10.78	124	36.50	3.40

- Physician Report - Any contract changes need to be given to Jessi before the October meeting to compile the information so the contracts can be completed on time.
- District Administrator Report
 - IGA – The intergovernmental agreement with the Colorado Special Districts Liability Pool needs to be signed to continue using them for our insurance carrier.
 - **Motion 3:** Mike Simons motioned that the Board of Directors adopts Resolution 2021-09-21 pertaining to the Intergovernmental Agreement with the Colorado Special Districts Property and Liability Pool to provide various insurance coverages. Don Mease seconded. Motion carried unanimously.
 - Internet – CenturyLink is not pursuing another contract for our internet. They moved us to month-to-month at the same rate. An update of the Town's progress to bring in broadband was given.
 - Land parcels- The information from the County on combining parcels was given. It is required when a building straddles two parcels that those parcels be combined. Jessi will contact them with some boundary questions so everything could be done at once.
 - Signs – Jessi presented information to update signage in Collbran for the Clinic and the tenants as well as updating Mesa.
 - **Motion 4:** Steve Bryson motioned that the Board of Directors accepts the bid to update the signage both in Collbran and in Mesa. Don Mease seconded. Motion carried unanimously.
 - COVID update – An update was given of some disruption in August as some staff had to be quarantined.

8. SEPTEMBER EVALUATION / RAISES

- Annual: Gross
- 3 Month: None
- **Motion 5:** Mike Simons motioned that the Board of Directors approves the evaluation of the employee and the annual raise applicable. Steve Bryson seconded. Motion carried unanimously.

- **Motion 6:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1914. Don Mease seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator