

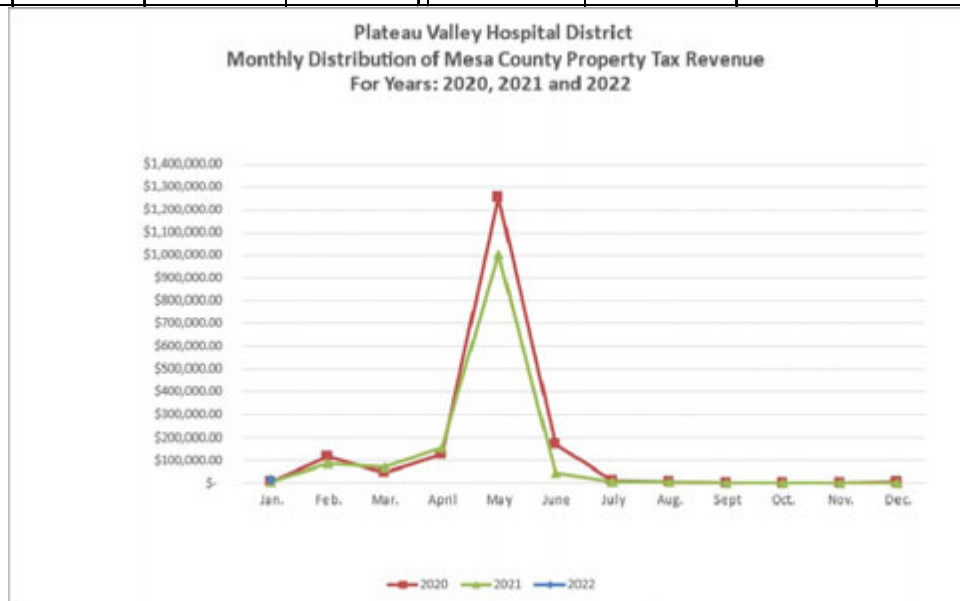
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, February 15, 2022

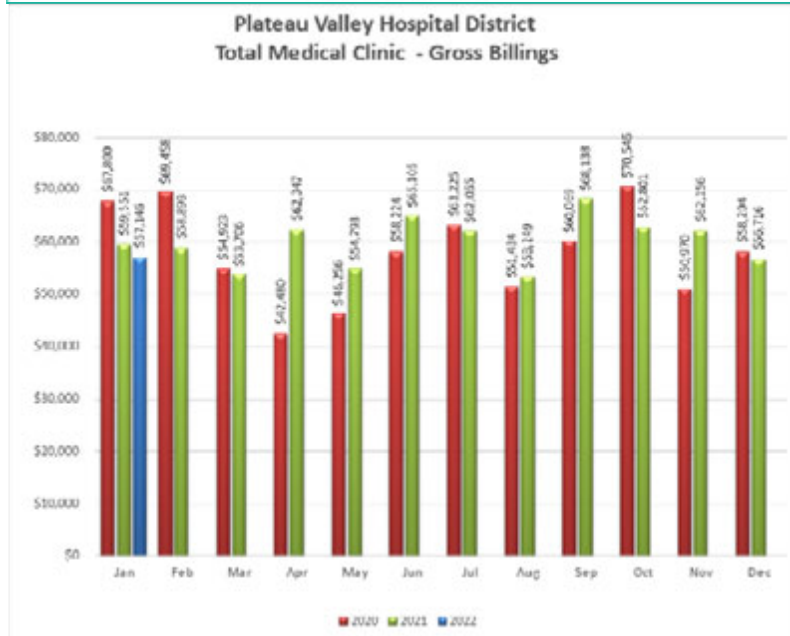
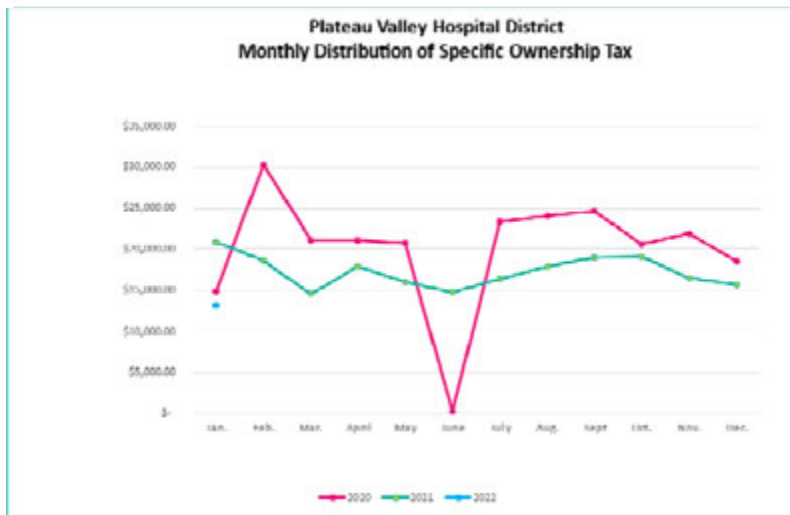
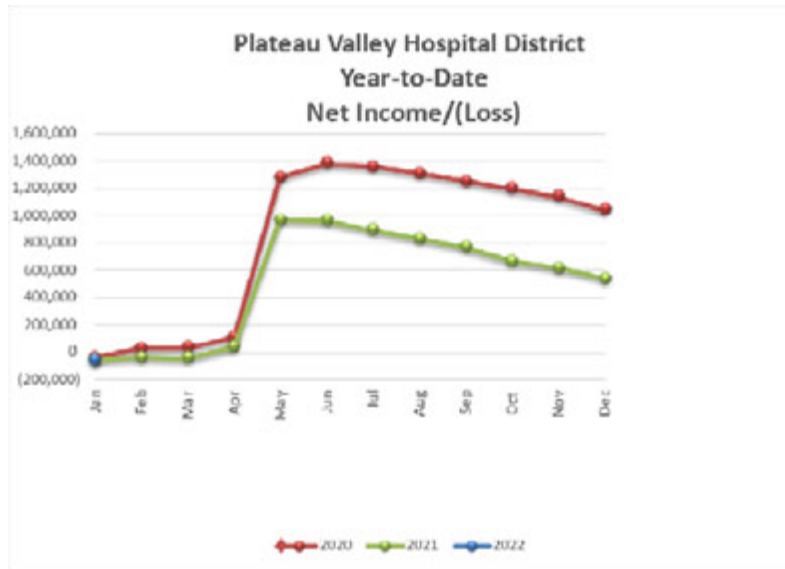
Attendance: Board: Kris McGovern, Steve Bryson, Don Mease & Robert Hassell.
 Staff & Consultants: Shannon Currier & Jessi Clark.

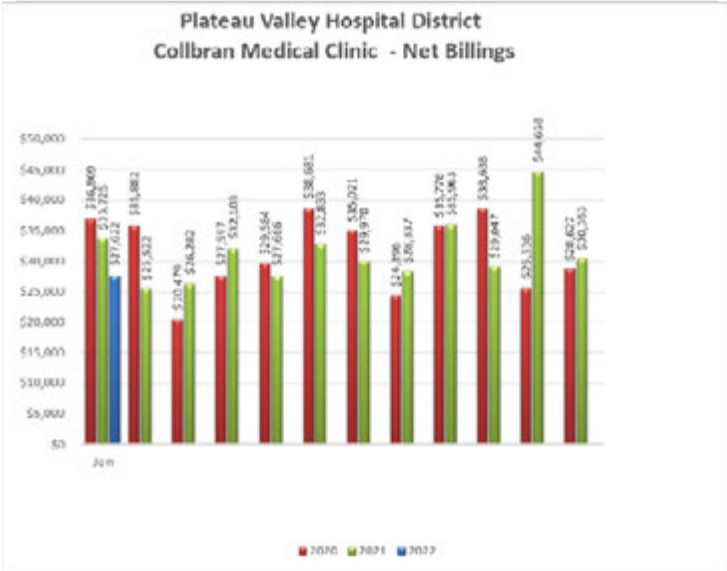
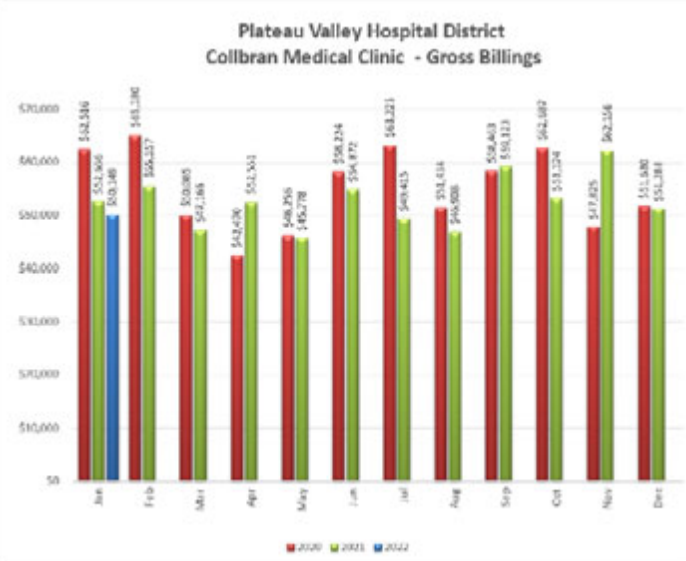
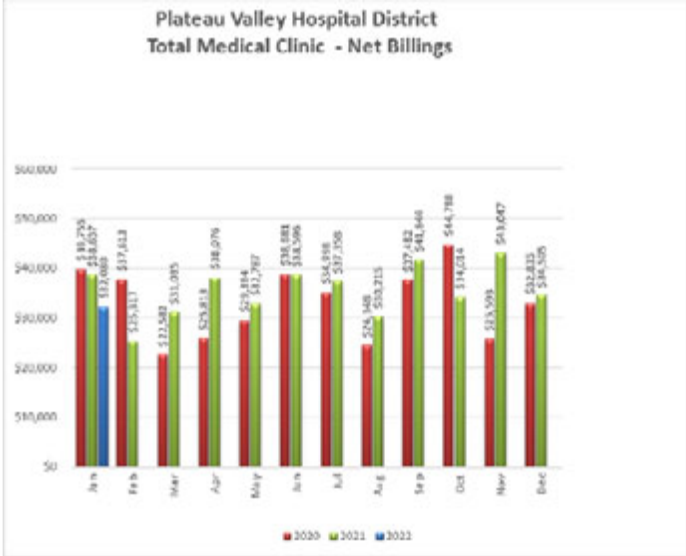
MEETING CALLED TO ORDER AT 1720 BY KRIS MCGOVERN, PRESIDENT.

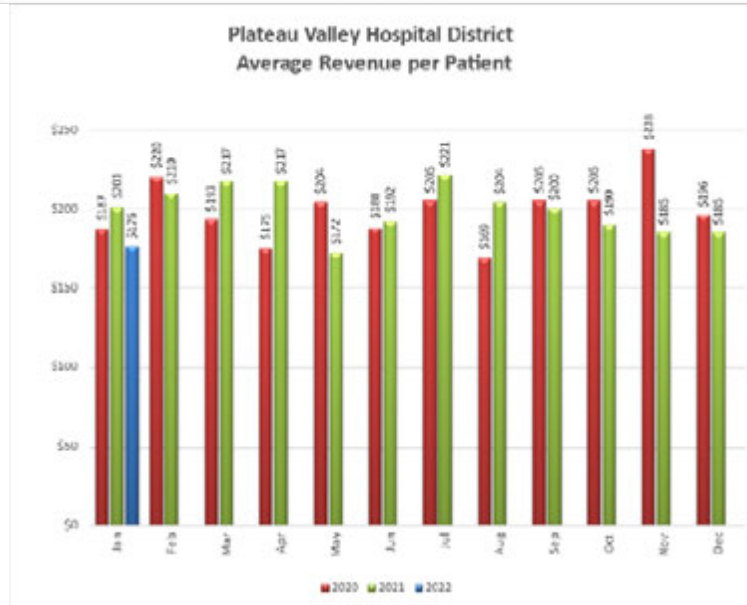
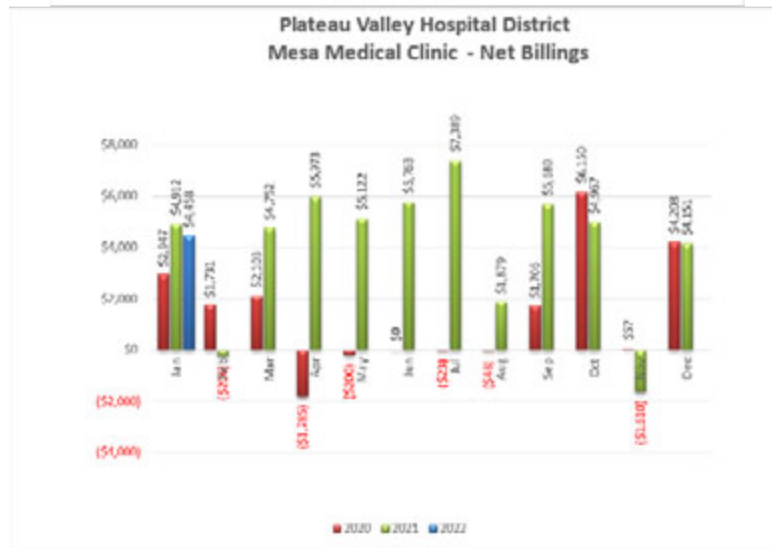
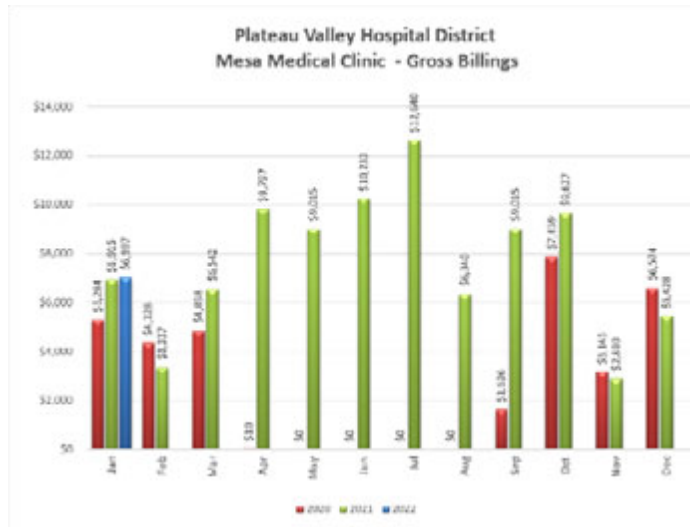
1. ROLL CALL: All present except Mike Simons.
 - **Motion 1:** Steve Bryson motioned that the Board of Directors excuses Mike Simons from the meeting. Don Mease seconded. Motion carried unanimously.
2. MINUTES
 January 18, 2022 Regular Meeting
 - **Motion 2:** Steve Bryson motioned that the Board of Directors accepts the minutes of the January 18, 2022 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.	January, 2022		Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
			Net Receipts	Operating Expense			
Clinic-Collbran	50,148.91	-22,526.55	27,622.36	-85,796.61	-58,174.25	0.00	-58,174.25
Clinic-Mesa	6,996.76	-2,538.94	4,457.82	-20,134.93	-15,677.11	0.00	-15,677.11
PVHS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Rental Building	1,081.00	0.00	1,081.00	-2,636.31	-1,555.31	0.00	-1,555.31
Administrative	0.00	0.00	0.00	-12,935.82	-12,935.82	32,430.82	19,495.00
Total	58,226.67	-25,065.49	33,161.18	-121,503.67	-88,342.49	32,430.82	-55,911.67

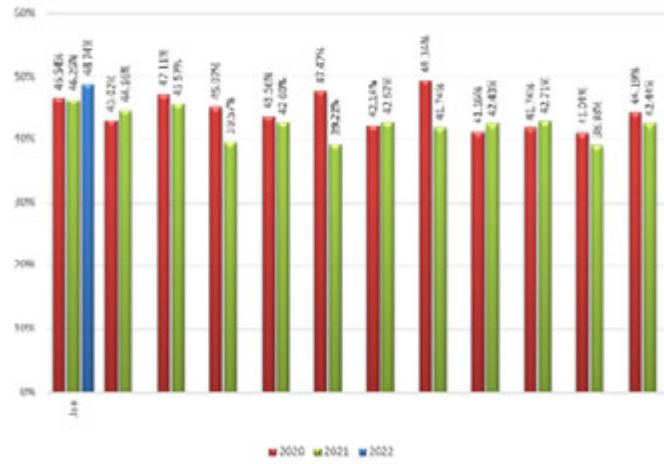




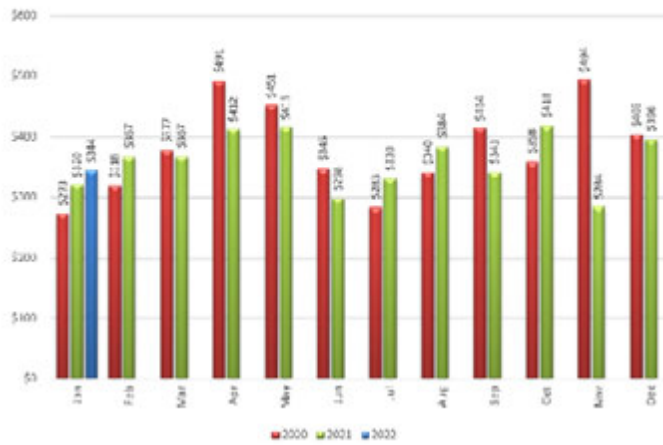




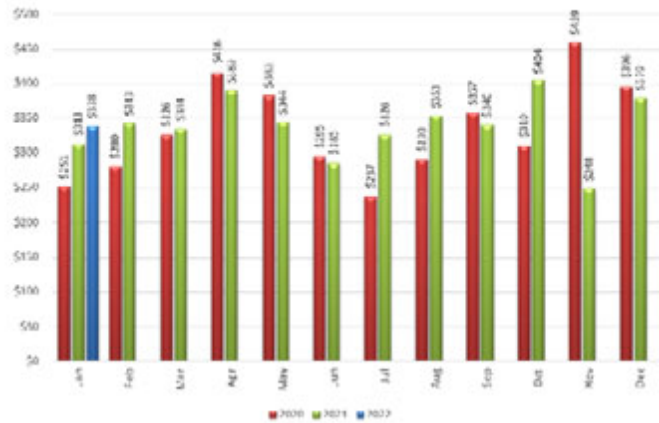
Plateau Valley Hospital District
Percentage of Adjustments/Write Off

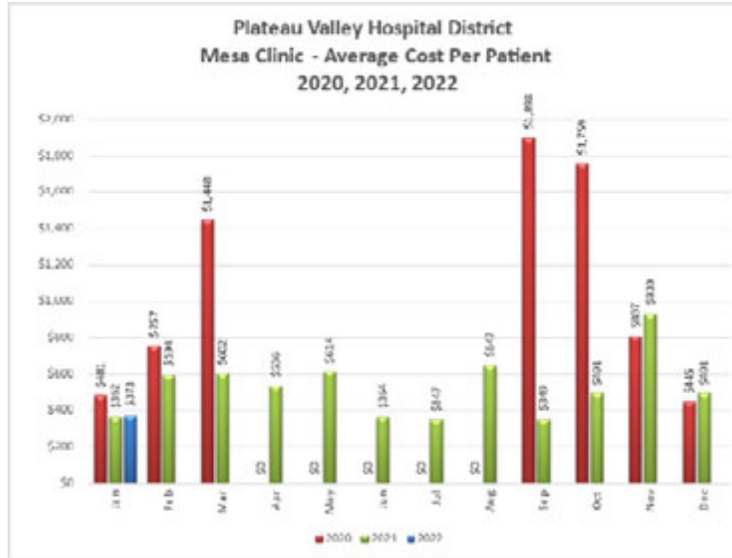


Plateau Valley Hospital District
Combined Clinics - Average Cost Per Patient
2020, 2021, 2022



Plateau Valley Hospital District
Collbran Clinic - Average Cost Per Patient
2020, 2021, 2022





- **Motion 3:** Robert Hassell motioned that the Board of Directors approves the accounts payable checks and payroll (54644-54667) and the January write-offs in the amount of \$25,065.49. Don Mease seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

Mesa Parking Lot – the lot is a mess and has gotten increasingly worse in the last week. The landowner has been notified and both she and I are reviewing the lease as to who is responsible for fixing it. We are doing a temporary fix to prevent anyone from tripping.

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	143												143
Dr # Days	19												19
Dr Ave/Day	10.11	####	####	####	####	####	####	####	####	#####	#####	####	10.11
Dr phone	49												49
FNP Appt	36												36
FNP Day	12												12
FNP Ave/Day	5.00	####	####	####	####	####	####	####	####	#####	#####	####	5.00
FNP phone	24												24
Lab/Inj	49												49
Pharm	7												7
AH Pharm	0												0
After Hours	2												2
Other	3												3
Paged Calls	18	17											35
Clinic New Pt	18												18
Clinic 1X Pt	0												0
M - Dr Appt	22												22
M - # Days	2												2
M - Ave/ day	13.50	####	####	####	####	####	####	####	####	#####	#####	####	13.50

M - DR phone	5												5
M - FNP appt	22												22
M - FNP # day	6												6
M - FNP ave/da	4.50	####	####	####	####	####	####	####	####	####	####	####	4.50
M - FNP phone	5												5
M - MA appt	15												15
M - Pharm	1												1
M - Other	0												0
M - New Pt	1												1
M - 1 X Pt	0												0

Collbran Clinic

2022	EW pt	EW days	EW ave	SR pt	SR days	SR ave	BH pt	BH days	BH ave
Jan	89	10	8.90	103	9	11.44	60	12	5.00
Feb			#DIV/0!			#DIV/0!			#DIV/0!
Mar			#DIV/0!			#DIV/0!			#DIV/0!
Apr			#DIV/0!			#DIV/0!			#DIV/0!
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	89	10	8.90	103	9	11.44	60	12	5.00

Mesa Clinic

2022	EW pt	EW days	EW ave	SR pt	SR days	SR ave	BH pt	BH days	BH ave
Jan	8	2	4.00	13	2	6.50	32	6.00	5.33
Feb			#DIV/0!			#DIV/0!			#DIV/0!
Mar			#DIV/0!			#DIV/0!			#DIV/0!
Apr			#DIV/0!			#DIV/0!			#DIV/0!
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	8	2	4.00	13	2	6.50	32	6.00	5.33

- Provider Report – Nothing presented.
- District Administrator Report
 - Exam Bed – The old exam bed at the Mesa Clinic is a safety issue. It is a really old bed and the step to get up onto the bed is not large enough. The exam beds in the Collbran Clinic have a much safer step.

- **Motion 4:** Steve Bryson motioned that the Board of Directors approves the purchase of a new exam bed for Mesa (to be the same as the ones in the Collbran Clinic). Don Mease seconded. Motion carried unanimously.
- Election – If the District has an election (instead of cancelling it), Jessi would like to hire a company to help make sure it is run correctly. She has contacted the company the Fire District uses to find out costs and other information.
- March Meeting – An opportunity came up for some time off for Jessi and she requests the March meeting be moved to a different day. The Board decided to cancel the March meeting instead unless something comes up that needs to be dealt with prior to the April meeting.

8. OLD BUSINESS

- Defibrillator – It has arrived.
- Combining Parcels – No update given.
- Internet – The Town has several grants. We agreed to contribute to the matching funds for the engineering plan but they would like to use those matches from the community partners for the actual construction instead.
- Signage – The proofs were finally received and are wrong. Jessi is going pursue a different company.
- COVID – No update given.

9. FEBRUARY EVALUATION / RAISES

- Annual: Bethel
- 3 Month: None
- **Motion 5:** Don Mease motioned that the Board of Directors accepts the evaluation of the employee and approves the annual raise applicable. Robert Hassell seconded. Motion carried unanimously.

- **Motion 6:** Robert Hassell motioned that the Board of Directors adjourn the meeting at 1758. Steve Bryson seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator