

**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, May 16, 2023

Attendance: Board: Steve Bryson, Don Mease, Mike Simons & Robert Hassell.  
 Staff & Consultants: Shannon Currier, Jessi Clark & Erika Woodyard.

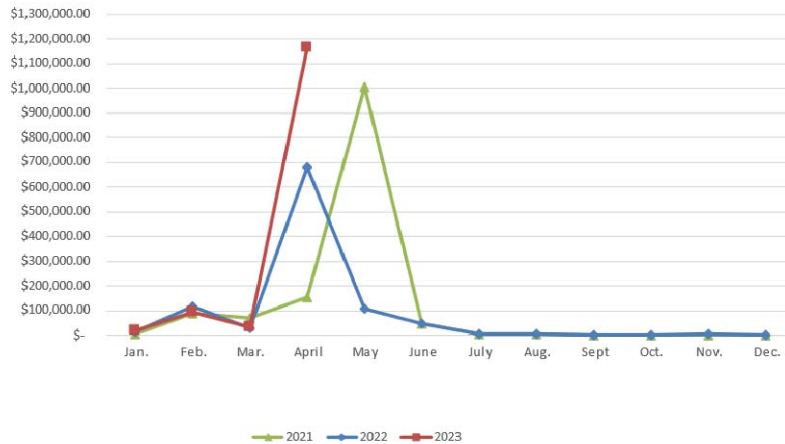
MEETING CALLED TO ORDER AT 1724 BY STEVE BRYSON, PRESIDENT.

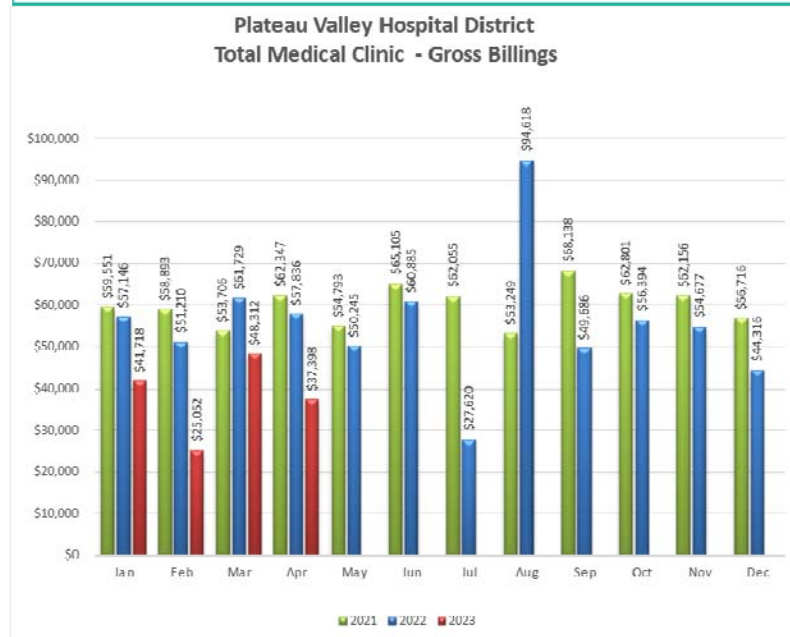
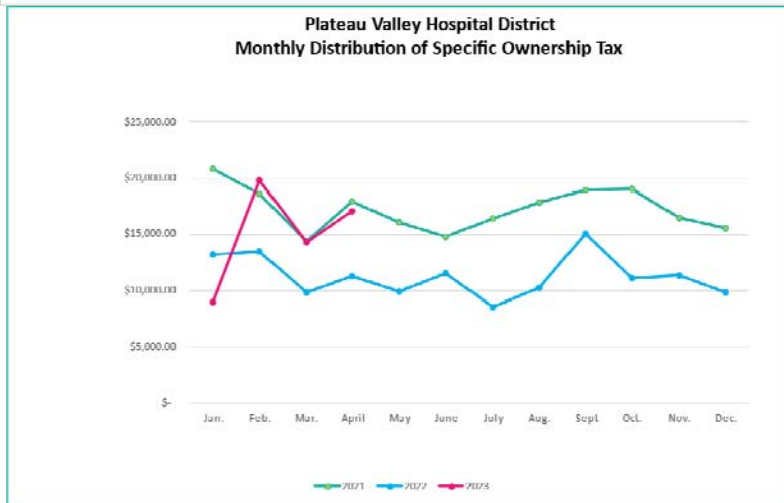
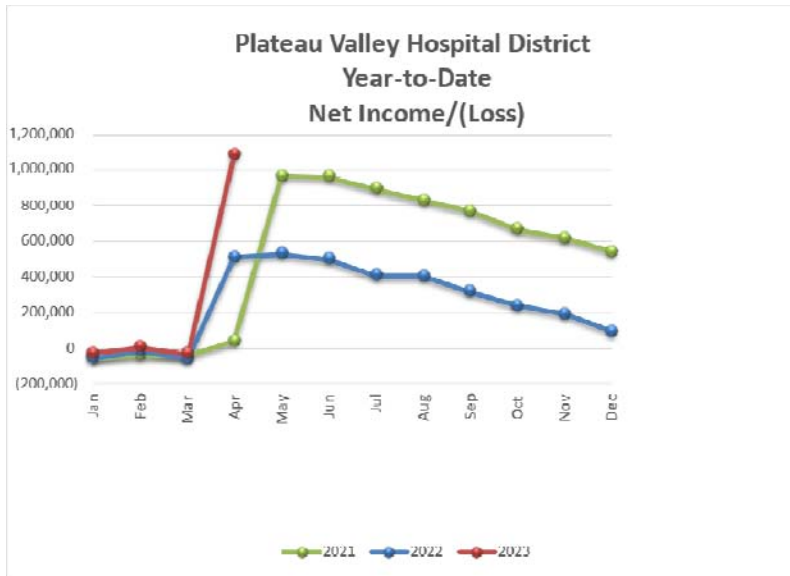
1. ROLL CALL: Tabled until later in meeting.
2. MINUTES  
 April 25, 2023, Regular Meeting
  - **Motion 1:** Mike Simons motioned that the Board of Directors approves the minutes of the April 25, 2023 regular meeting as presented. Don Mease seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT  
 The Accounts Receivable in the old Greenway system was discussed. The billing office is looking at what adjustments need to be made that were not done at the time of posting money as well as rebilling outstanding balances to insurances. They will also evaluate any refunds that are due.
4. CONSULTANT CPA REPORT

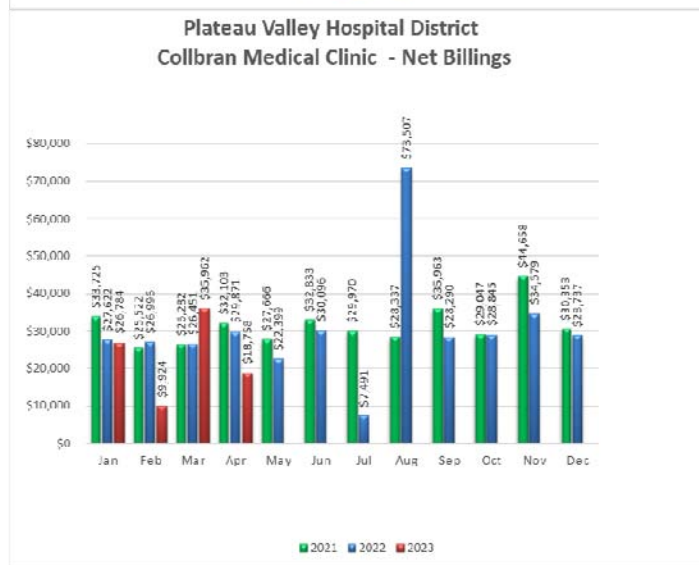
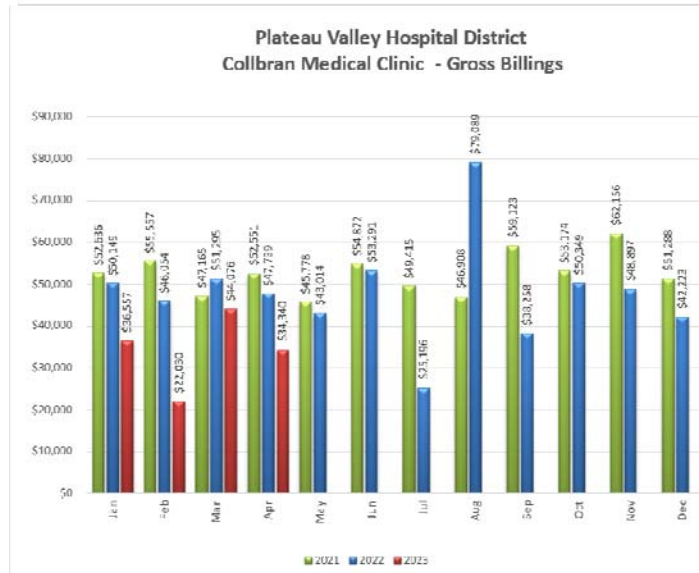
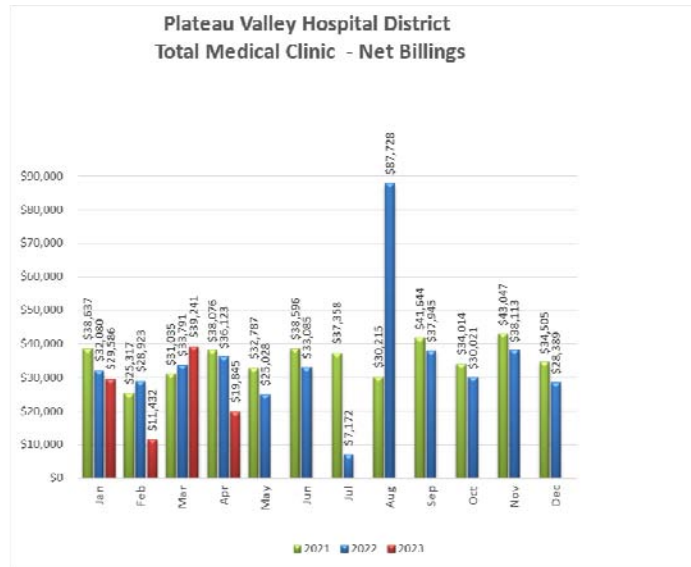
Financial Report

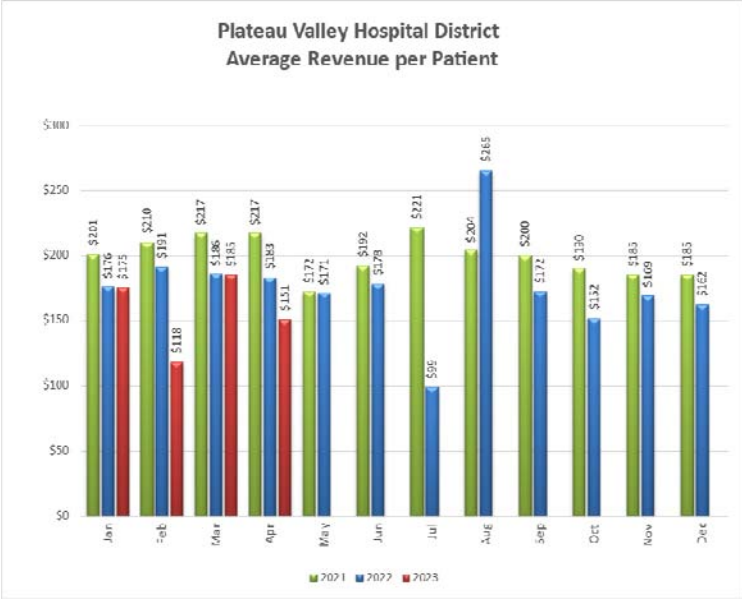
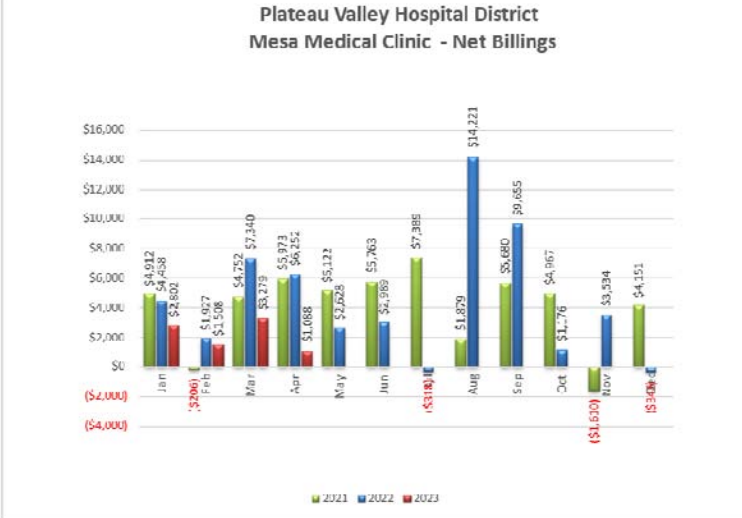
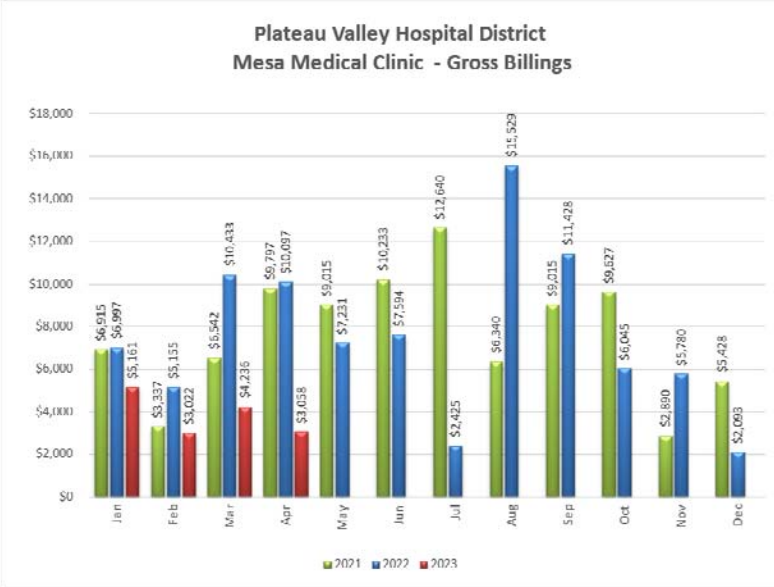
				April 2023				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	34,340.17	-15,582.67	18,757.50		-77,839.37	-59,081.87	0.00	-59,081.87
Clinic-Mesa	3,057.70	-1,970.18	1,087.52		-19,203.14	-18,115.62	0.00	-18,115.62
PVHS	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	934.00	0.00	934.00		-2,305.99	-1,371.99	0.00	-1,371.99
Administrative	0.00	0.00	0.00		-11,749.77	-11,749.77	1,203,072.30	1,191,322.53
Total	<u>38,331.87</u>	<u>-17,552.85</u>	<u>20,779.02</u>		<u>111,098.27</u>	<u>-90,319.25</u>	<u>1,203,072.30</u>	<u>1,112,753.05</u>

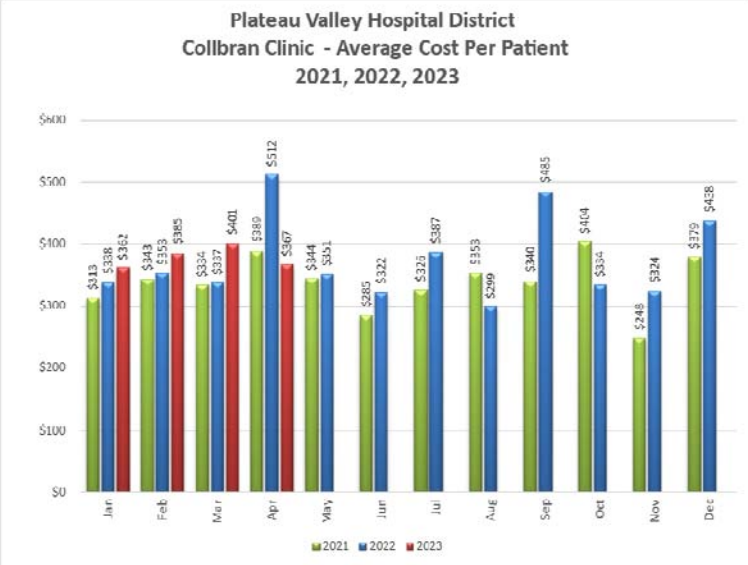
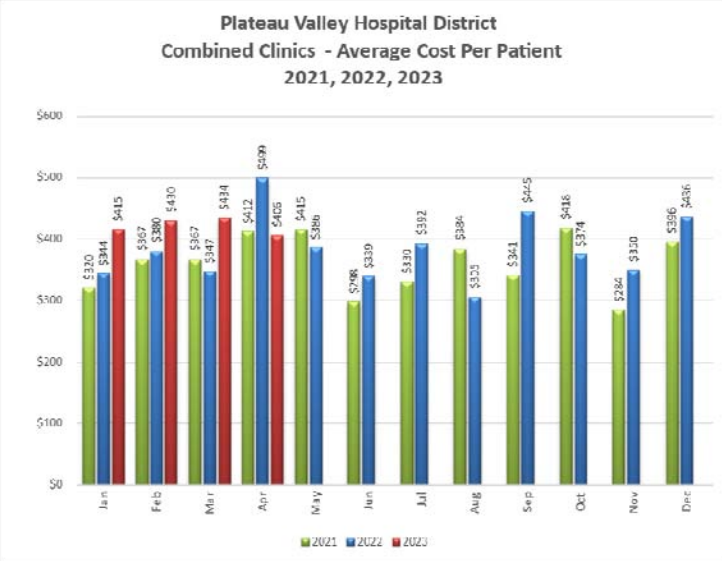
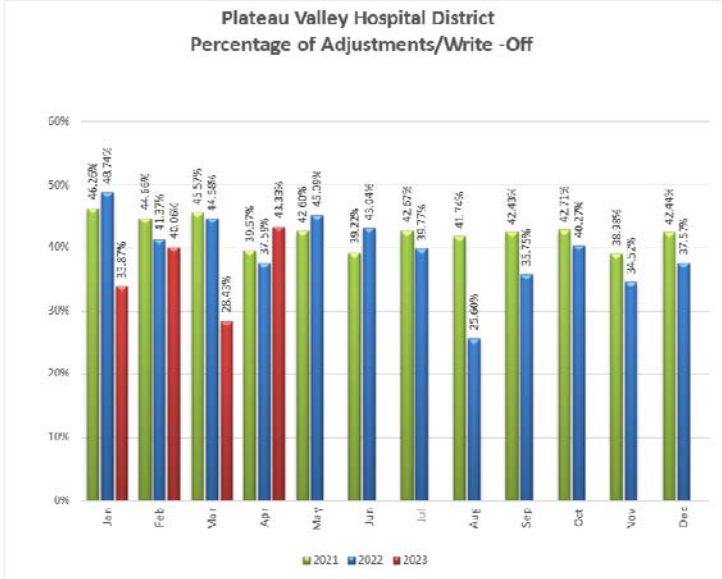
**Plateau Valley Hospital District**  
**Monthly Distribution of Mesa County Property Tax Revenue**  
 For Years: 2021, 2022 and 2023

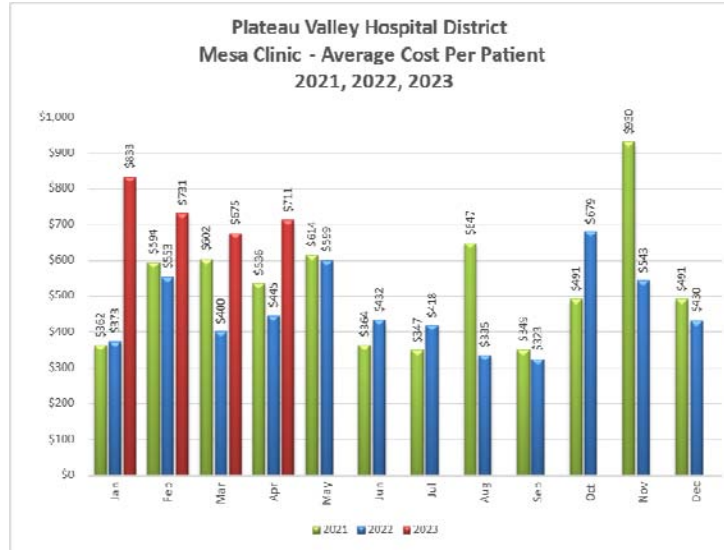












Information was given on two agency bonds with yields in the range we were looking for.

- **Motion 2:** Mike Simons motioned that the Board of Directors approves putting \$300,000 each into the two bonds presented for a total of \$600,000. Don Mease seconded. Motion carried unanimously.
- **Motion 3:** Robert Hassell motioned that the Board of Directors approves the payroll and accounts payable checks (#55006-55030) and the writes offs in the amounts as follows: February \$13,620, March \$9,071.22 and April \$17,522.85. Don Mease seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES  
Nothing presented.

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	87	94	70	128									379
Dr # Days	10.0	10.0	7.0	11.0									38
Dr Ave/Day	10.30	10.50	11.14	12.18	####	####	####	####	####	#####	#####	####	11.05
Dr phone	16	11	8	6									41
FNP Appt	87	69	132	71									359
FNP Day	9.0	9.0	13.5	7.0									38.5
FNP Ave/Day	10.78	8.33	10.89	11.14	####	####	####	####	####	#####	#####	####	10.31
FNP phone	10	6	15	7									38
Lab/Inj	53	46	51	42									192
Pharm	3	1	0	2									6
AH Pharm	0	0	0	0									0
After Hours	2	0	1	0									3
Other	2	3	1	2									8
Paged Calls	19	16	19	23									77
Clinic New Pt	5	5	9	0									19
Clinic 1X Pt	0	1	0	0									1
M - Dr Appt	15	13	14	10									52
M - # Days	1	1	1	1									4
M - Ave/ day	15.00	14.00	14.00	11.00	####	####	####	####	####	#####	#####	####	13.50

M - DR phone	0	1	0	1									2
M - FNP appt	9	11	15	16									51
M - FNP # day	1.0	1.0	1.5	1.0									5
M - FNP ave/da	10.00	13.00	11.33	16.00	####	####	####	####	####	####	####	####	12.44
M - FNP phone	1	2	2	0									5
M - MA appt	9	7	4	2									22
M - Pharm	0	0	0	1									1
M - Other	1	1	0	1									3
M - New Pt	2	0	2	0									4
M - 1 X Pt	0	0	0	0									0

Collbran Clinic

2023	EW pt	EW days	EW ave	BH pt	BH days	BH ave				
Jan	103	10	10.30	97	9	10.78				#DIV/0!
Feb	105	10	10.50	75	9	8.33				#DIV/0!
Mar	78	7	11.14	147	13.5	10.89				#DIV/0!
Apr	95	6.5	14.62	78	7	11.14	39	4.5	8.67	
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!
<b>Totals</b>	<b>381</b>	<b>33.5</b>	<b>11.37</b>	<b>397</b>	<b>38.5</b>	<b>10.31</b>	<b>39</b>	<b>4.5</b>	<b>8.67</b>	

Mesa Clinic

2023	EW pt	EW days	EW ave	BH pt	BH days	BH ave				
Jan	15	1	15.00	10	1	10.00				#DIV/0!
Feb	14	1	14.00	13	1	13.00				#DIV/0!
Mar	14	1	14.00	17	1.5	11.33				#DIV/0!
Apr	8	0.5	16.00	16	1	16.00	3	0.50	6.00	
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!
<b>Totals</b>	<b>51</b>	<b>3.5</b>	<b>14.57</b>			<b>#DIV/0!</b>				<b>#DIV/0!</b>

- Provider Report. – There was discussion of the schedule for the Nurse Practitioner.
- District Administrator Report
  - Phone System - tabled.

8. OLD BUSINESS

- Succession – There is a candidate interested in our position who is local. An interview is being scheduled. She has the same dual credentials as the current Nurse Practitioner.
- Internet – nothing presented.
- Signage – nothing presented.
- Parking Lots – The Mesa Clinic project is scheduled for 5/22. Collbran has not been scheduled yet.

9. MAY EVALUATION / RAISES

- Annual: None
- 3 Month: None

- **Motion 4:** Robert Hassell motioned that the Board of Directors mark John Polhemus as unexcused for the meeting. Mike Simons seconded. Motion carried unanimously.
- **Motion 5:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1818. Don Mease seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator