

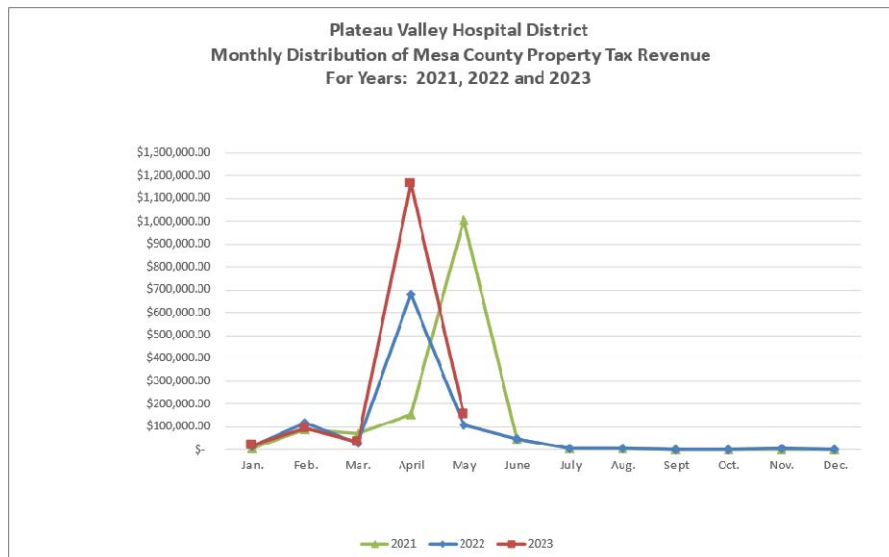
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, June 20, 2023

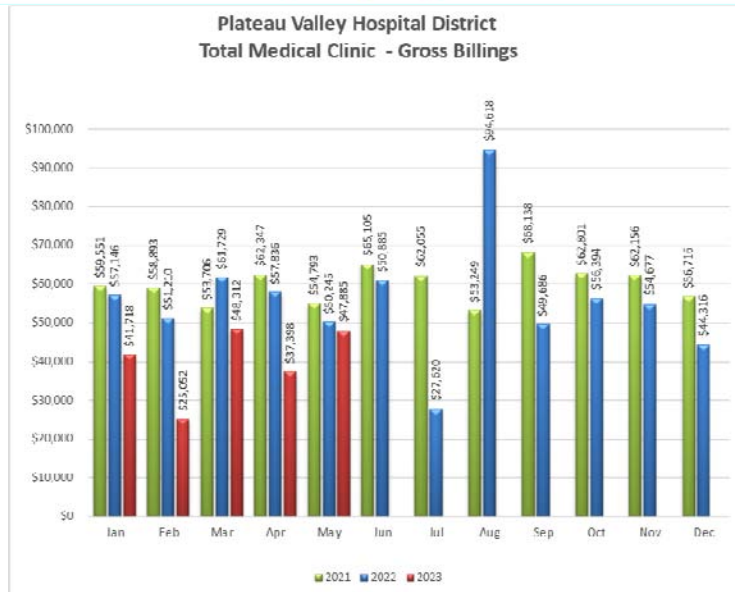
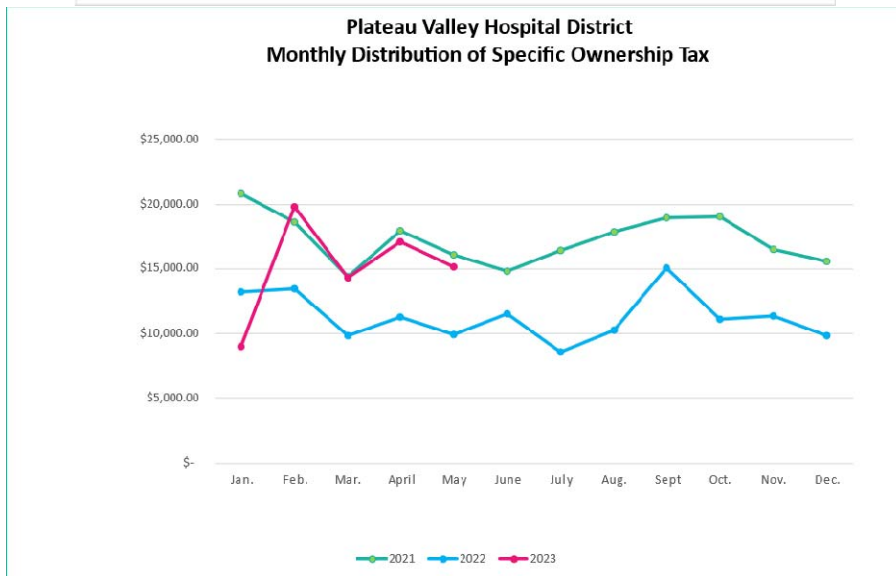
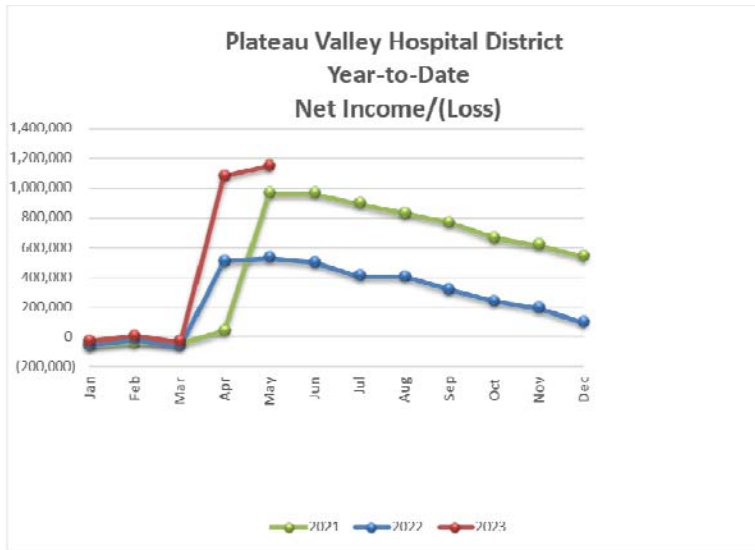
Attendance: Board: Steve Bryson, Don Mease & Robert Hassell.
 Staff & Consultants: Shannon Currier & Jessi Clark.
 Others: Lisa Hemann, Chadwick, Steinkirchner, Davis, & Co. P.C.

MEETING CALLED TO ORDER AT 1717 BY STEVE BRYSON, PRESIDENT.

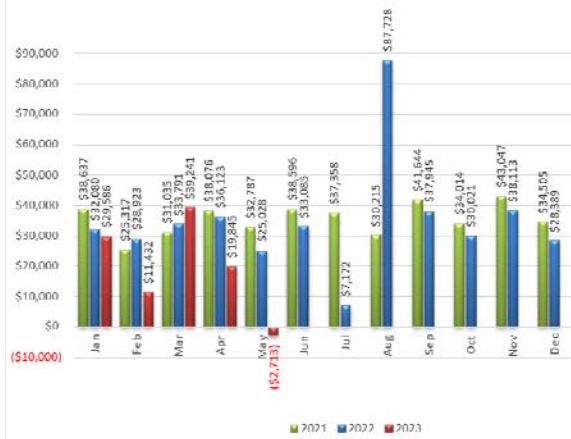
1. ROLL CALL: Tabled for later in meeting.
2. MINUTES
 May 16, 2023 Regular Meeting
 - **Motion 1:** Don Mease motioned that the Board of Directors accepts the minutes of the May 16, 2023 regular meeting as presented. Robert Hassell seconded. Motion carried unanimously.
3. AUDIT PRESENTAION: The audit of the 2022 Financials was presented by Lisa Hemann of Chadwick Steinkirchner, Davis, & Co. P.C. No issues were found.
 - **Motion 2:** Robert Hassell motioned that the Board of Directors accepts the audit of the 2022 financials. Don Mease seconded. Moton carried unanimously.
4. CLINIC CONSULTANT REPORT
 Nothing reported other than they like Athena much better than Greenway.
5. CONSULTANT CPA REPORT
 Financial Report

	Charges	Write Offs Misc. Inc.	May 2023		Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
			Net Receipts	Operating Expense			
Clinic-Collbran	43,511.40	-42,976.16	535.24	-67,097.61	-66,562.37	0.00	-66,562.37
Clinic-Mesa	4,374.00	-7,621.81	-3,247.81	-23,133.09	-26,380.90	0.00	-26,380.90
PVHS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Rental Building	940.00	0.00	940.00	-2,231.80	-1,291.80	0.00	-1,291.80
Administrative	0.00	0.00	0.00	-13,480.77	-13,480.77	174,001.66	160,520.89
Total	48,825.40	-50,597.97	-1,772.57	-105,943.27	-107,715.84	174,001.66	66,285.82

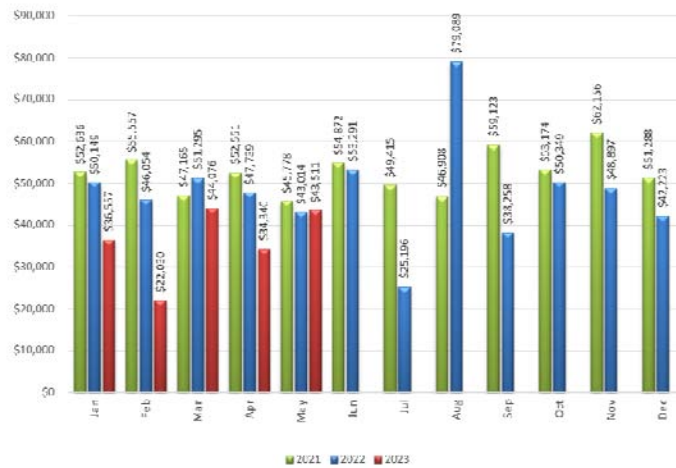




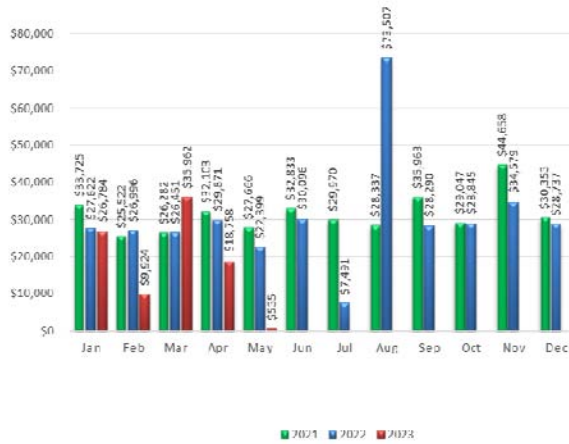
**Plateau Valley Hospital District
Total Medical Clinic - Net Billings**

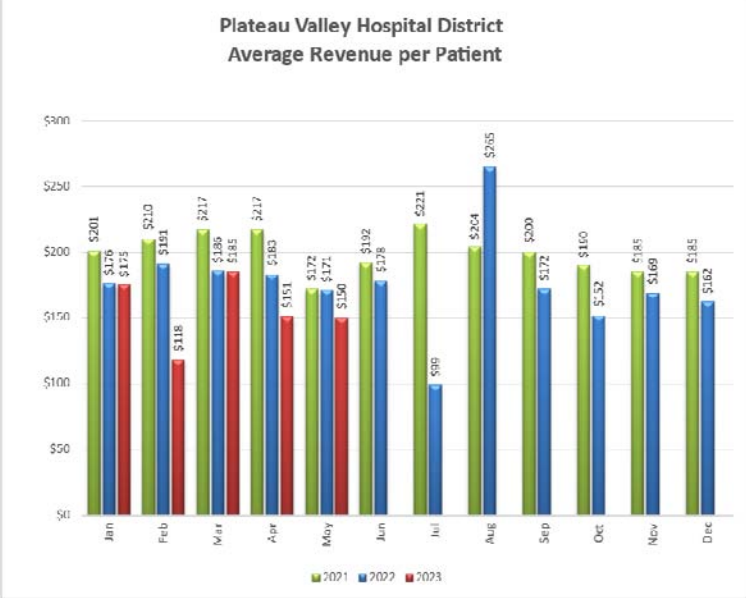
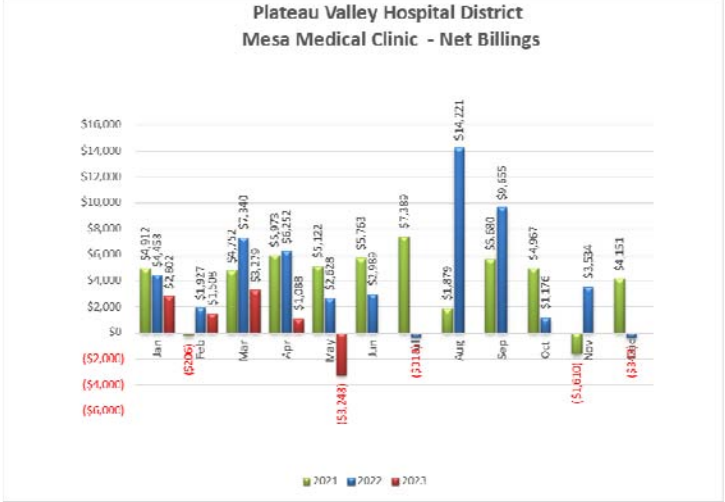
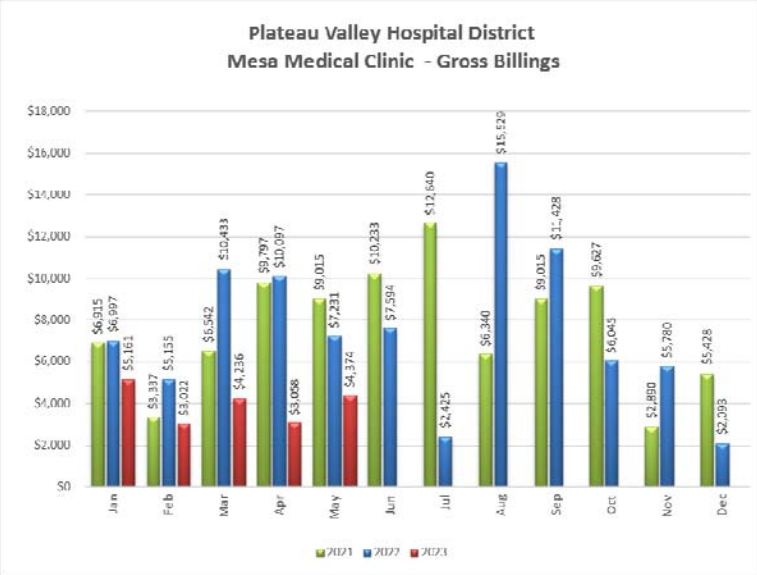


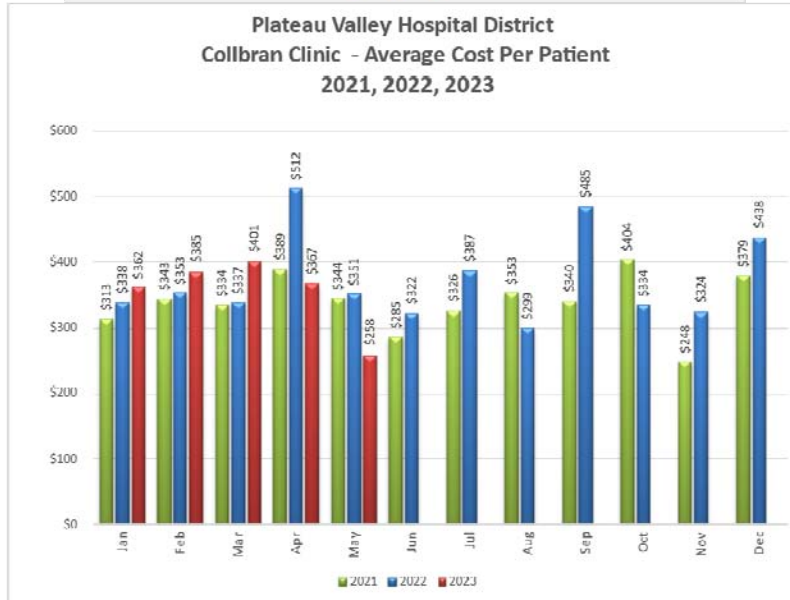
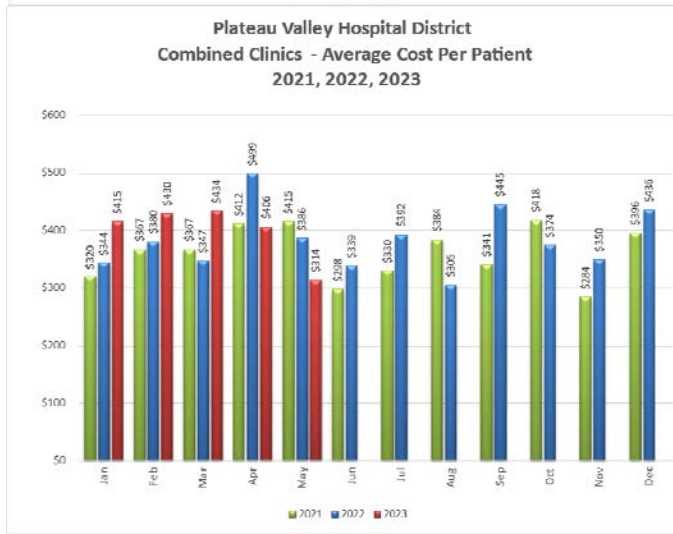
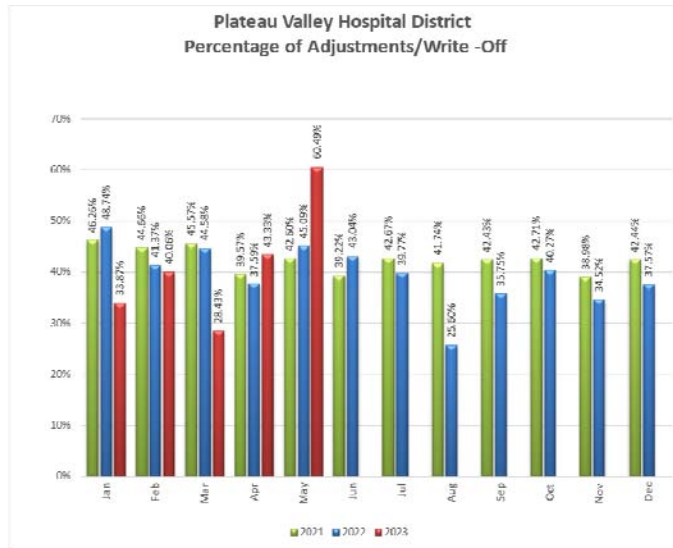
**Plateau Valley Hospital District
Collbran Medical Clinic - Gross Billings**

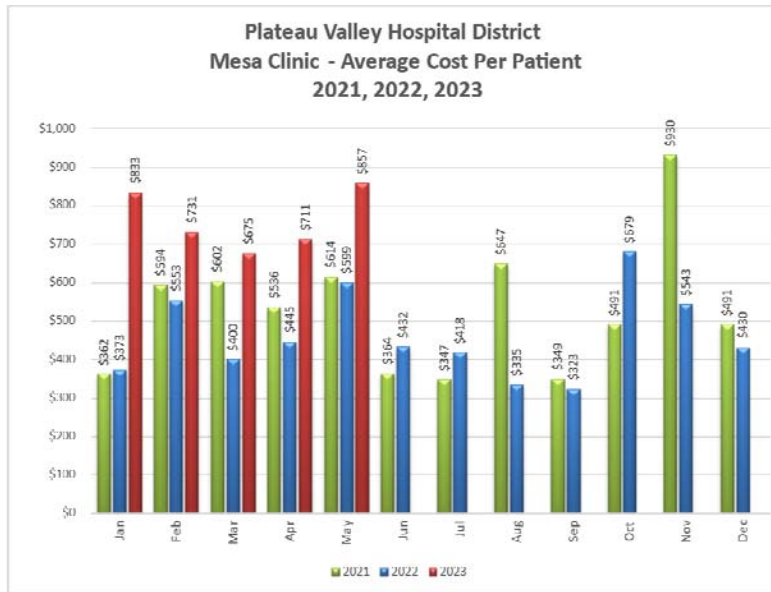


**Plateau Valley Hospital District
Collbran Medical Clinic - Net Billings**









- **Motion 3:** Don Mease motioned that the Board of Directors approves the payroll and accounts payable checks (#55031-55061) and the May write-offs in the amount of \$50,597.97. Robert Hassell seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES
Nothing presented.

7. NEW BUSINESS
Nothing presented.

8. CLINIC REPORT
Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	87	94	70	128	128								507
Dr # Days	10.0	10.0	7.0	11.0	10.0								48
Dr Ave/Day	10.30	10.50	11.14	12.18	13.90	####	####	####	####	#####	#####	####	11.65
Dr phone	16	11	8	6	11								52
FNP Appt	87	69	132	71	112								471
FNP Day	9.0	9.0	13.5	7.0	10.0								48.5
FNP Ave/Day	10.78	8.33	10.89	11.14	12.10	####	####	####	####	#####	#####	####	10.68
FNP phone	10	6	15	7	9								47
Lab/Inj	53	46	51	42	49								241
Pharm	3	1	0	2	2								8
AH Pharm	0	0	0	0	0								0
After Hours	2	0	1	0	0								3
Other	2	3	1	2	0								8
Paged Calls	19	16	19	23	13	20							110
Clinic New Pt	5	5	9	0	2								21
Clinic 1X Pt	0	1	0	0	0								1
M - Dr Appt	15	13	14	10	15								67
M - # Days	1	1	1	1	1								5
M - Ave/ day	15.00	14.00	14.00	11.00	15.00	####	####	####	####	#####	#####	####	13.80

M - DR phone	0	1	0	1	0								2
M - FNP appt	9	11	15	16	11								62
M - FNP # day	1.0	1.0	1.5	1.0	1.0								6
M - FNP ave/da	10.00	13.00	11.33	16.00	12.00	####	####	####	####	#####	#####	####	12.36
M - FNP phone	1	2	2	0	1								6
M - MA appt	9	7	4	2	8								30
M - Pharm	0	0	0	1	0								1
M - Other	1	1	0	1	0								3
M - New Pt	2	0	2	0	0								4
M - 1 X Pt	0	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	139	10	13.90	121	10	12.10				#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	520	43.5	11.95	518	48.5	10.68	39	4.5	8.67	

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	15	1	15.00	12	1	12.00				#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	66	4.5	14.67	68	5.5	12.36				#DIV/0!

- Provider Report. – there was discussion of the current Nurse Practitioner’s contract and changing the schedule to the alternating seven days off and on that she is currently working.
 - **Motion 4:** Don Mease motioned that the Board of Directors approves the change in the current Nurse Practitioner’s contract to reflect the schedule we now have her working. Robert Hassell seconded. Motion carried unanimously.

- District Administrator Report
 - Ice Cream – there was discussion of the ice cream give away at the rodeo. It was decided not to do it this year due to lack of people to run the booth.
 - Jessi's schedule – Jessi gave an update on potential upcoming scheduling issues.

9. OLD BUSINESS

- Succession – The Nurse Practitioner accepted our offer for the 4 day a week contract.
 - **Motion 5:** Robert Hassell motioned that the Board of Directors approves the proposal given to the potential new Nurse Practitioner. Don Mease seconded. Motion carried unanimously.
- Internet – no update given.
- Signage – no update given.
- Parking Lots – The Mesa parking lot has been completed. An issue was discovered on water seepage. We are still trying to determine where the water is coming from. The Collbran lot will be done on Thursday, June 29.

10. ROLL CALL – Mike Simons and John Polhemus absent.

- **Motion 6:** Don Mease motioned that the Board of Directors excuse Mike Simons from the meeting due to illness. Robert Hassell seconded. Motion carried unanimously.
- **Motion 7:** Robert Hassell motioned that the Board of Directors do not excuse John Polhemus for unknown absence. Don Mease seconded. Motion carried unanimously.

11. JUNE EVALUATION / RAISES

- Annual: None
- 3 Month: None

- **Motion 8:** Don Mease motioned that the Board of Directors adjourn the meeting at 1749. Robert Hassell seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator