

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

Tuesday, November 18, 2025

Attendance: Board: Steve Bryson, Don Mease, Mike Simons, Robert Hassell & Marsh Encke.

Staff & Consultants: Shannon Currier, Jessi Clark & Beth Hedstrom.

Others: No public attended.

MEETING CALLED TO ORDER AT 1716 BY STEVE BRYSON, PRESIDENT.

1. ROLL CALL: All present.

2. MINUTES

October 21, 2025 Regular Meeting

- **Motion 1:** Robert Hassell motioned that the Board of Directors approves the minutes of the October 21, 2025, regular meeting as presented. Marsha Encke seconded. Motion carried unanimously.

3. CLINIC CONSULTANT REPORT

Several issues were presented. Currently telehealth will no longer be reimbursed by any payor. This could change in the future. There is a possibility that Medicare reimbursements may increase in 2026 by 2.5-3.3% instead of decreasing.

United Healthcare and Anthem both cut half of their plans offered in Mesa County which could affect a significant number of patients.

4. CONSULTANT CPA REPORT

Budget Hearing opened at 17:21. No public were present. The budget was presented in detail. The hearing closed at 17:40.

- **Motion 2:** Mike Simons motioned that the Board of Directors approves the October payroll, ACH and checks (#55879-55892) and the contractual adjustments in the amount of \$23,605.87. 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	68	57	74	82	91	104	82	100	98	68			824
Dr # Days	7.0	6.5	7.0	9.0	10.5	11.0	9.0	9.0	11.5	7.0			87.5
Dr Ave/Day	10.57	11.38	11.43	9.89	8.95	9.82	9.44	11.56	8.61	9.86	####	####	10.01
Dr phone	6	17	6	7	3	4	3	4	1	1			52
FNP Appt	103	126	88	97	64	68	117	115	80	125			983
FNP Day	17.5	17.5	14.0	17.0	13.5	12.5	18.0	14.5	13.0	18.5			156.0
FNP Ave/Day	6.97	8.23	7.86	6.06	5.63	6.24	6.89	8.34	6.77	6.86	####	####	7.01
FNP phone	19	18	22	6	12	10	7	6	8	2			110
Lab/Inj	62	54	55	51	48	56	63	64	56	72			581
Pharm	0	1	0	0	2	1	0	0	0	0			4
AH Pharm	0	0	0	0	0	0	0	0	0	0			0
After Hours	0	0	0	3	3	1	4	0	1	4			16
Other	1	0	2	0	0	4	1	0	0	0			8

Paged Calls	10	20	11	10	18	14	9	19	14	12			137
Clinic New Pt	7	11	1	1	6	12	9	8	6	10			71
Clinic 1X Pt	0	0	0	0	0	0	0	2	1	0			3
Recept calls	771	681	805	813	731	716	715	823	815	825			7695
MA calls	657		574	503	508	663	599	687	679	623			5493
Counter	169	145	169	194	169	143	145	161	148	156			1599
M - Dr Appt	11	7	9	7	12	7	12	10	18	12			105
M - # Days	1	0.5	1	1	1.5	1	1	1	1.5	1			10.5
M - Ave/ day	12.00	16.00	10.00	9.00	9.33	7.00	12.00	11.00	12.00	12.00	####	####	10.76
M - DR phone	1	1	1	2	2	0	0	1	0	0			8
M - FNP appt	69	54	51	62	59	57	57	53	38	48			548
M - FNP # day	10.5	9.5	8.5	12.0	11.5	12.0	11.0	9.5	10.5	9.5			105
M - FNP ave/da	7.62	6.32	6.71	5.67	6.00	5.58	6.09	5.89	3.71	5.58	####	####	5.89
M - FNP phone	11	6	6	6	10	10	10	3	1	5			68
M - MA appt	23	16	19	18	10	16	16	22	13	12			165
M - AH	0	0	0	0	0	0	0	0	0	0			0
M - Pharm	0	0	0	2	0	0	0	0	0	0			2
M - Other	0	0	0	0	0	1	0	0	0	0			1
M - New Pt	1	3	2	4	3	2	2	5	1	1			24
M - 1 X Pt	0	0	0	0	0	0	0	0	0	0			0
M - Recept calls	254	320	330	305	297	347	343	318	345	272			3131
M - MA calls	329	199	225	242	274	298	346	247	304	293			2757
M - Counter	54	42	49	46	36	19	46	43	41	39			415

Collbran Clinic

2025	EW pt	EW days	EW ave	BH pt	BH days	BH ave	DB pt	DB days	DB ave
Jan	76	7	10.86	73	10.5	6.95	49	7	7.00
Feb	74	6.5	11.38	102	11.5	8.87	42	6	7.00
Mar	80	7	11.43	66	9	7.33	44	5	8.80
Apr	89	9	9.89	65	10	6.50	38	7	5.43
May	94	10.5	8.95	46	8	5.75	30	5.5	5.45
Jun	108	11	9.82	56	7	8.00	22	5.5	4.00
Jul	85	9	9.44	73	9.5	7.68	51	8.5	6.00
Aug	104	9	11.56	86	10	8.60	35	4.5	7.78
Sep	99	11.5	8.61	54	7.5	7.20	34	5.5	6.18
Oct	69	7	9.86	73	9	8.11	54	9.5	5.68
Nov		#DIV/0!			#DIV/0!			#DIV/0!	
Dec		#DIV/0!			#DIV/0!			#DIV/0!	
Totals	878	87.5	10.03	694	92	7.54	399	64	6.23

Mesa Clinic

2025	EW pt	EW days	EW ave	BH pt	BH days	BH ave	DB pt	DB days	DB ave
Jan	12	1	12.00	9	1.5	6.00	71	9.00	7.89
Feb	8	0.5	16.00	8	1.5	5.33	52	8.00	6.50
Mar	10	1	10.00	5	1	5.00	52	7.50	6.93
Apr	9	1	9.00	3	1	3.00	65	11.00	5.91
May	14	1.5	9.33	6	1	6.00	63	10.50	6.00
Jun	7	1	7.00	8	1	8.00	59	11.00	5.36
Jul	12	1	12.00	7	1.5	4.67	60	9.50	6.32
Aug	11	1	11.00	7	1	7.00	49	8.50	5.76
Sep	18	1.5	12.00	0	0.5	0.00	38	10.00	3.80
Oct	12	1	12.00	5	1	5.00	48	8.50	5.65
Nov			#DIV/0!			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!			#DIV/0!
Totals		113	10.5	10.76	58	11	5.27	557	93.50
		Mon	Tues	Wed	Thur	Fri			
January		15.50	13.25	15.75	14.40	7.60			
February		15.75	15.00	14.00	16.00	10.75		2 clinics/2 providers	
March		13.40	12.00	16.00	14.75	9.33		1 clinic/2 providers	
April		13.00	10.40	12.80	15.00	9.25		1 clinic/ 1 provider	
May		12.33	11.50	13.50	14.00	9.00			
June		13.60	12.00	13.00	14.50	8.75			
July		14.00	11.80	15.00	13.80	9.67			
August		16.00	13.00	15.25	14.50	11.20			
Sept		11.00	10.20	12.75	15.00	9.25			
Oct		11.67	10.75	14.40	13.40	8.60			
Nov									
Dec									
Ave		13.63	11.99	14.25	14.54	9.34			

- Provider Report – Nothing presented.
- District Administrator Report
 - December Meeting – There was discussion of when to schedule the December meeting. It was decided to move it to Wednesday, December 10 at the normal time and place.
 - Electrical bill and upgrade – Some of the parking lot lights had bulbs burned out. The electrician came up and direct wired them to be able to take LED bulbs. They gave us an estimate to do the remaining light poles to avoid the problem in the future.
 - **Motion 3:** Mike Simons motioned that the Board of Directors approves the expense of the electrical work done and the estimate to do the other light poles. Robert Hassell seconded. Motion carried unanimously.
 - Copic Conference – There is a conference with the malpractice insurance that Jessi will likely attend in the spring.
 - Pharmacy – There is a pharmacist that was interested in opening a pharmacy in Building B. After further discussion, it is unlikely that we have a space big enough to meet the requirements.

- Health Insurance – There was discussion of the employee health insurance and that it went up over 15% for next year. The broker is still looking into options for the District.

8. OLD BUSINESS

- Land Acquisition Committee – There was discussion of the offer of the appraised amount being too low according to the landowner. The appraisal deducted 10% for being along the highway. For the District, being along the highway is a benefit instead of a disadvantage. The land also has the driveway permit which could be a substantial cost savings if acceleration and deceleration lanes were required.
 - **Motion 4:** Marsha Encke motioned that the Board of Directors make a new offer of \$170,000 and not to exceed \$175,000 if there is a counteroffer contingent upon the driveway permit being honored by the building county and state. Don Mease seconded. Motion carried unanimously.

9. NOVEMBER EVALUATION / RAISES

- Annual: Clark – to be presented at December meeting
- 3 Month: None

- **Motion 5:** Marsha Encke motioned that the Board of Directors adjourn the meeting at 1810. Don Mease seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator