

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

Tuesday, February 17, 2026

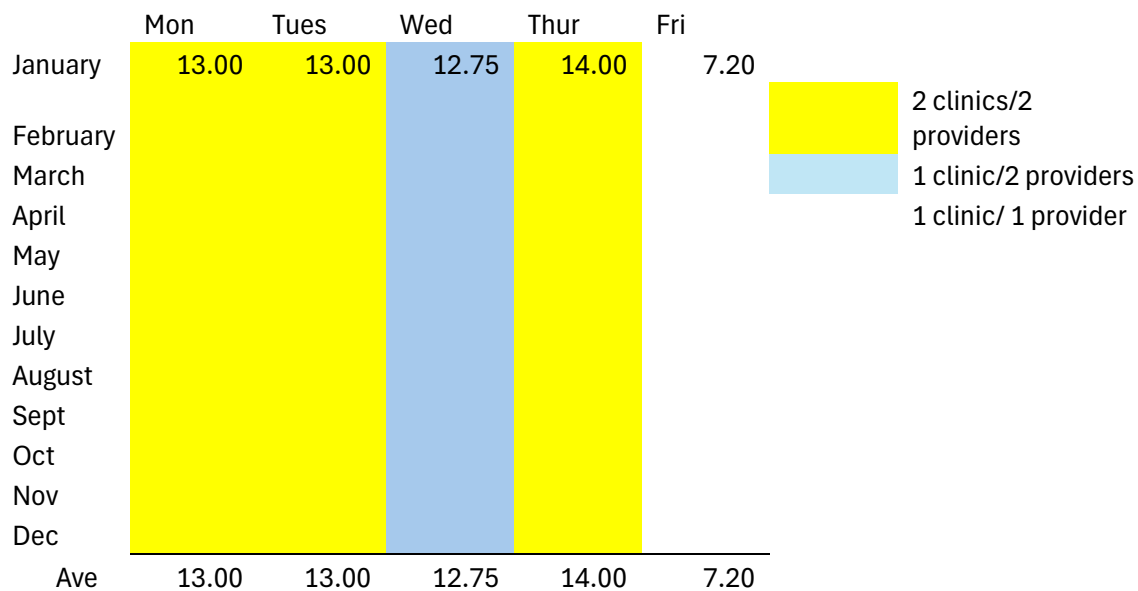
Attendance: Board: Steve Bryson, Don Mease, Mike Simons, Robert Hassell & Marsha Encke.
 Staff & Consultants: Shannon Currier, Jessi Clark, Erica Satterfield & Dr. Woodyard.

MEETING CALLED TO ORDER AT 1719 BY STEVE BRYSON, PRESIDENT.

1. ROLL CALL: All present.
2. MINUTES
 January 20, 2026, Regular Meeting
 - **Motion 1:** Mike Simons motioned that the Board of Directors approves the minutes of the January 20, 2026 regular meeting as presented. Don Mease seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 The 2.3% increase for Medicare did go through and will apply to advantage plans also. It is unclear if the partial government shutdown will delay our payments.
4. CONSULTANT CPA REPORT
 Financial Report – A review of various line items and how they changed over time was presented.
 - **Motion 2:** Mike Simons motioned that the Board of Directors approves the January payroll, ACH transactions and checks (#55946-55958) and the January contractual adjustments in the amount of \$19,141.68. Marsha Encke seconded. Motion carried unanimously.
 The investments discussed at the last meeting were acquired within the parameters set at the meeting.
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	75												75
Dr # Days	9.0												9
Dr Ave/Day	8.56	####	####	####	####	####	####	####	####	####	####	####	8.56
Dr phone	2												2
FNP Appt	98												98
FNP Day	16.0												16.0
FNP Ave/Day	6.31	####	####	####	####	####	####	####	####	####	####	####	6.31
FNP phone	3												3
MA appt	50												50
Pharm	0												0
AH Pharm	0												0
After Hours	2												2
Other	0												0
Paged Calls	16												16

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	10	1	10.00	10	1	10.00	49	10.00	4.90



- Provider Report – Nothing presented.
- District Administrator Report
 - Elite Fiber – A quote for fiber internet was presented.
 - **Motion 3:** Mike Simons motioned that the Board of Directors approves switching to the fiber internet from Elite. Don Mease seconded. Motion carried unanimously.
 - Automatic Entry Door – The front door motor went out and had to be replaced.
 - **Motion 4:** Don Mease motioned that the Board of Directors approves the expense for fixing the door. Marsha Encke seconded. Motion carried unanimously.
 - Staff Recognition – There was discussion of how to recognize staff both for doing something exceptional and for significant anniversaries. The anniversary discussion will continue next month.
 - **Motion 5:** Robert Hassell motioned that the Board of Directors start an employee of the quarter award by taking nominations from both patients and staff. Marsha Encke seconded. Motion carried unanimously.
 - March Meeting – There was a reminder that the March meeting was pushed back to Tuesday, March 24.

8. OLD BUSINESS

- Land Acquisition Committee – The contract has been given to the landowner to review. The Board was updated on water and access issues.

- Succession Committee – The committee presented information from their meeting with Dr. Woodyard. Jessi will reach out to Dr. Talbott to start discussions on what contracting could be when she graduates.

9. FEBRUARY EVALUATION / RAISES

- Annual: None
- 3 Month: None

- **Motion 6:** Robert Hassell motioned that the Board of Directors adjourn the meeting at 1842. Mike Simons seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator