

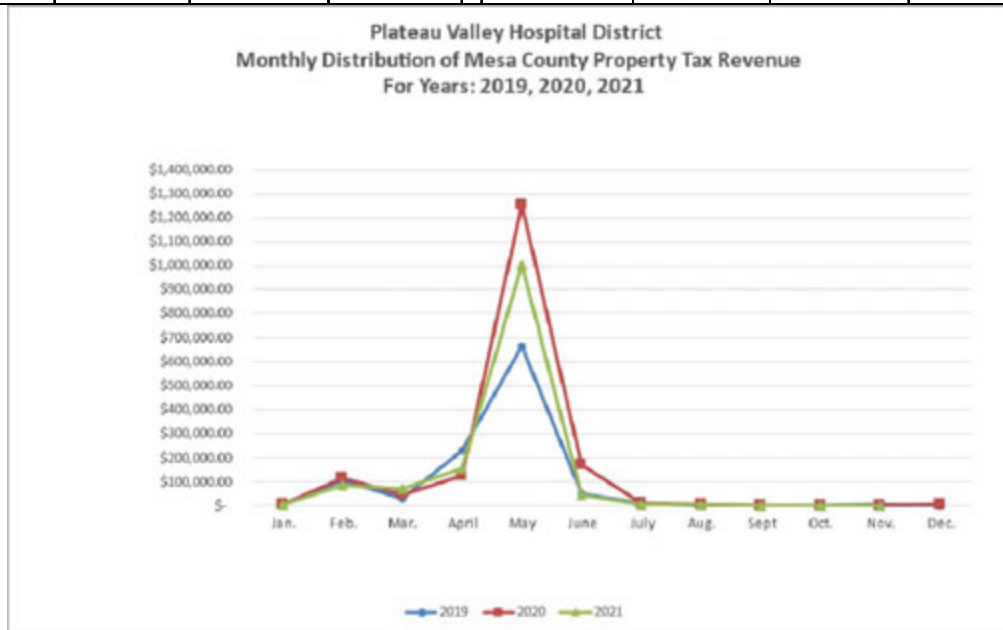
**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, January 18, 2022

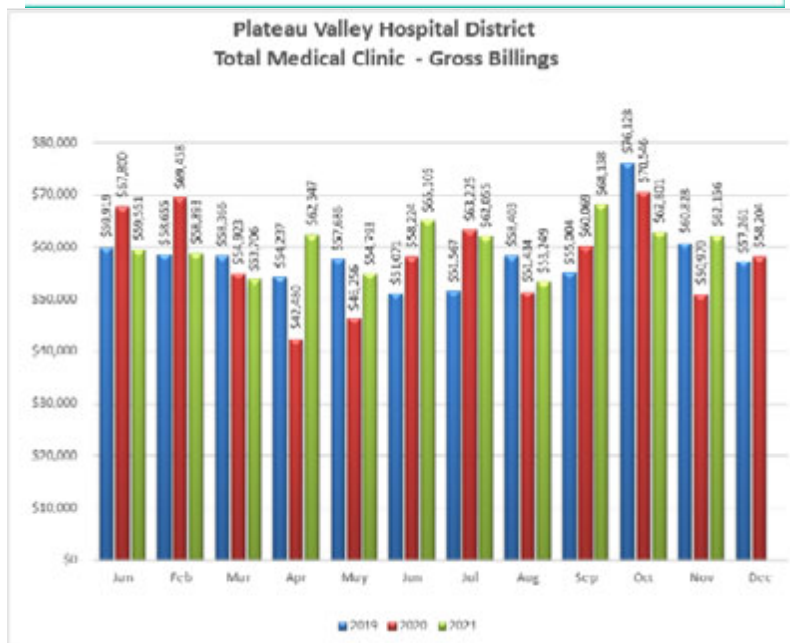
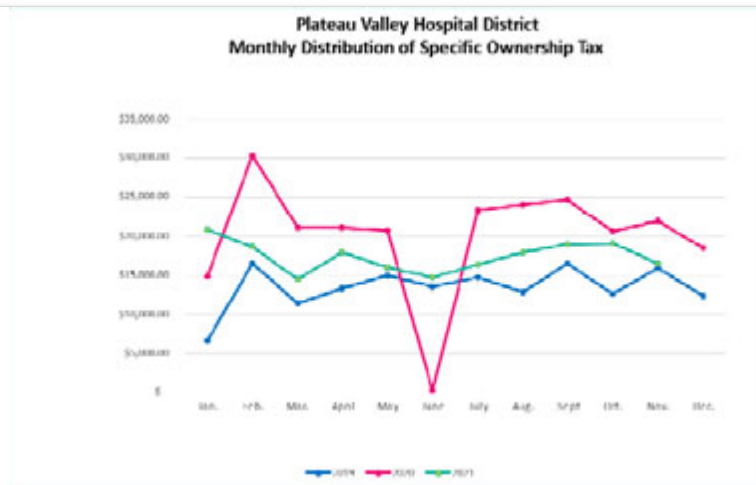
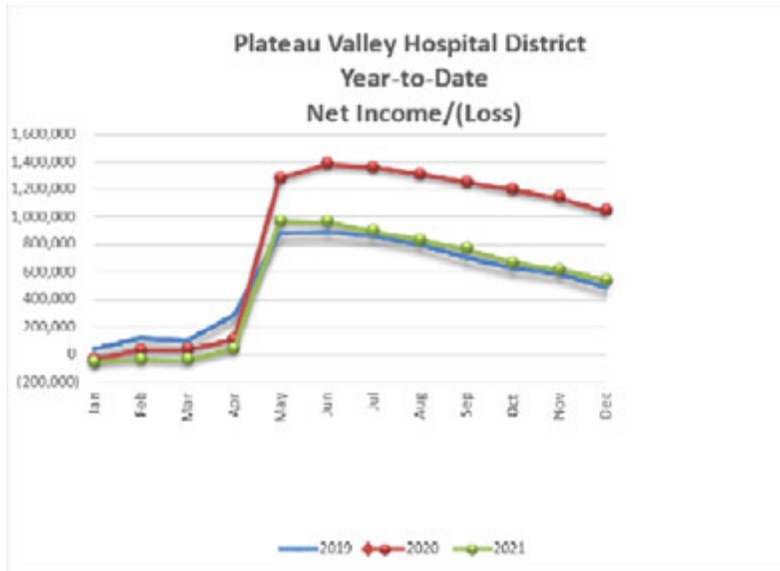
Attendance: Board: Kris McGovern, Steve Bryson & Robert Hassell.  
 Staff & Consultants: Shannon Currier & Jessi Clark.

MEETING CALLED TO ORDER AT 1719 BY KRIS MCGOVERN, PRESIDENT.

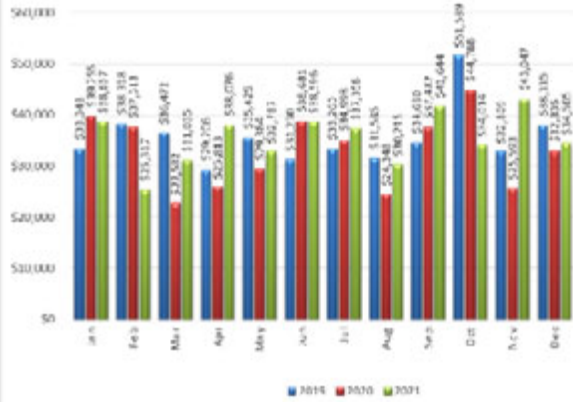
1. ROLL CALL: Mike Simons and Don Mease absent.
  - **Motion 1:** Robert Hassell motioned that the Board of Directors excuse both Mike Simons and Don Mease from the meeting. Steve Bryson seconded. Motion carried unanimously.
2. MINUTES  
 Regular Meeting
  - **Motion 2:** Steve Bryson motioned that the Board of Directors approves the minutes of the December 14, 2021 meeting as presented. Robert Hassell seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT  
 Debbie's only concern currently is watching for any updates to contracts involving United Healthcare to see if they try to reduce reimbursement rates once the Mesa County IPA dissolves. The IPA has historically negotiated contracts on behalf of their members.
4. CONSULTANT CPA REPORT  
 Financial Report

	Charges	Write Offs Misc. Inc.	December, 2021		Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
			Net Receipts	Operating Expense			
Clinic-Collbran	51,287.66	-20,934.19	30,353.47	-93,495.07	-63,141.60	1,188.74	-61,952.86
Clinic-Mesa	5,428.20	-1,276.86	4,151.34	-22,076.71	-17,925.37	0.00	-17,925.37
PVHS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Rental Building	1,206.00	0.00	1,206.00	-2,863.10	-1,657.10	0.00	-1,657.10
Administrative	0.00	0.00	0.00	-15,105.79	-15,105.79	20,653.14	5,547.35
<b>Total</b>	<b>57,921.86</b>	<b>-22,211.05</b>	<b>35,710.81</b>	<b>-133,540.67</b>	<b>-97,829.86</b>	<b>21,841.88</b>	<b>-75,987.98</b>

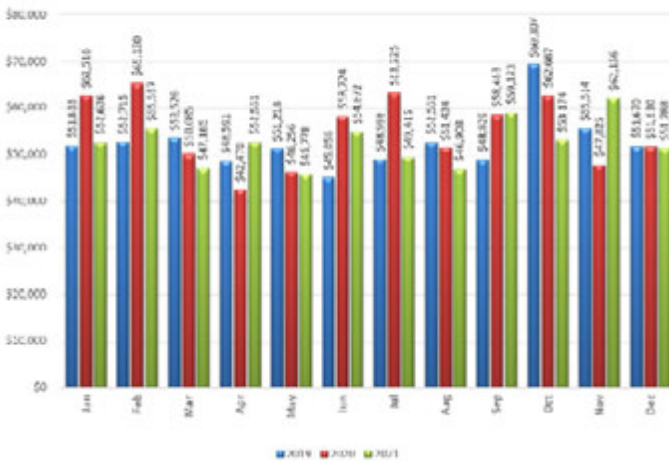




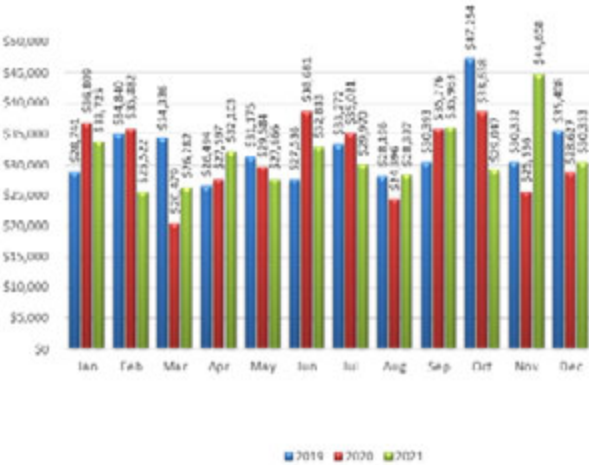
**Plateau Valley Hospital District  
Total Medical Clinic - Net Billings**

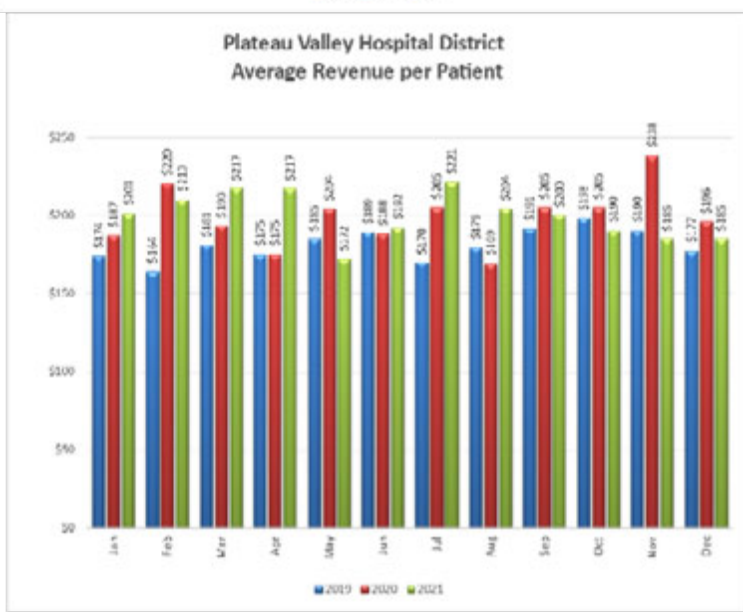
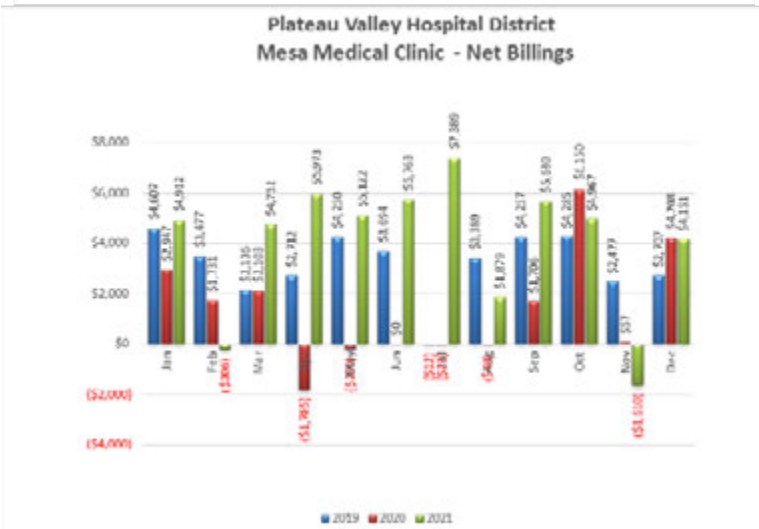
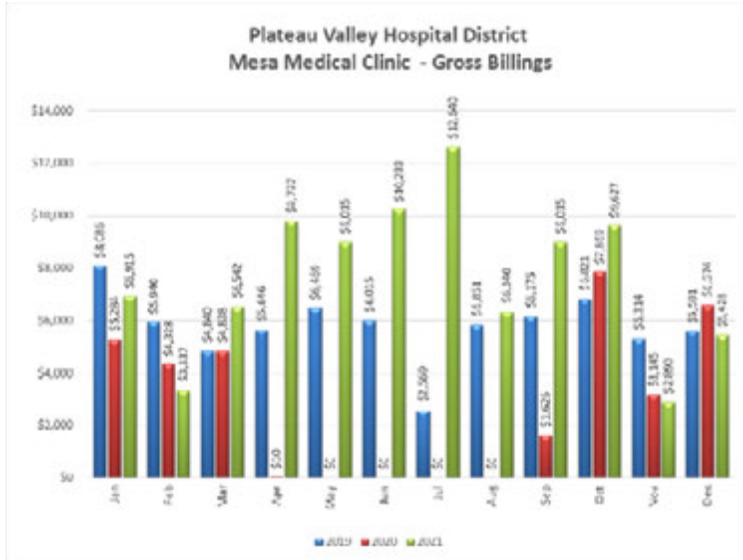


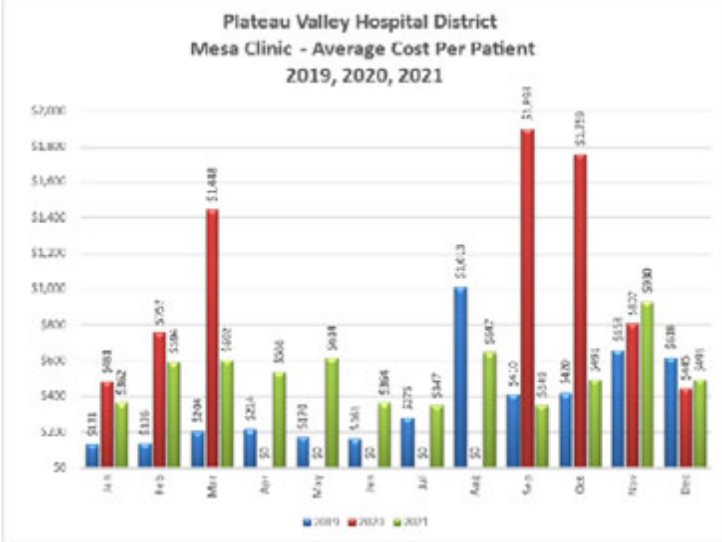
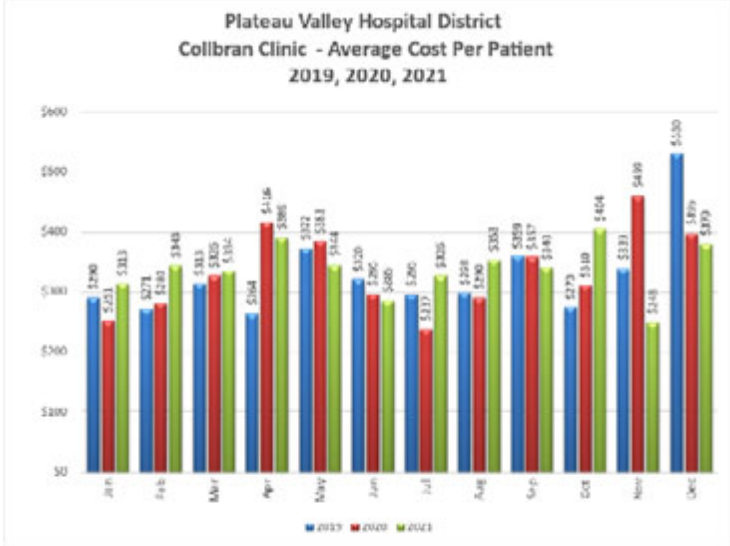
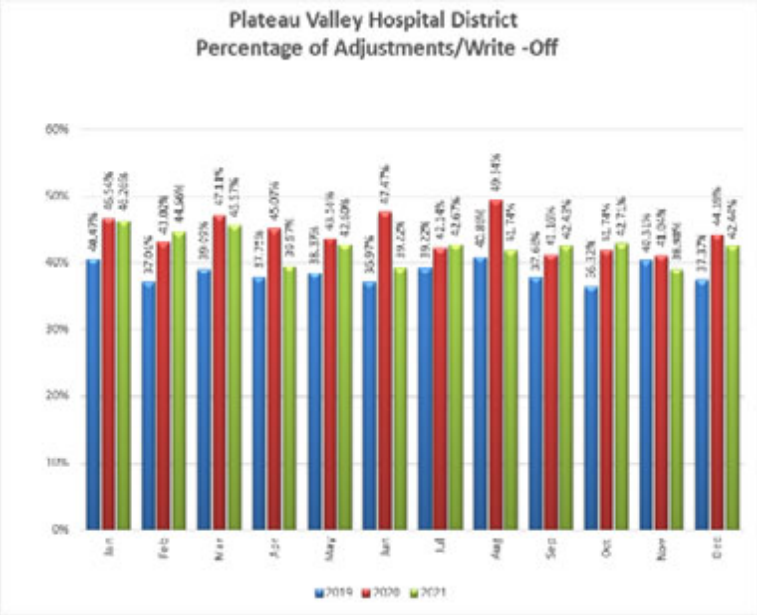
**Plateau Valley Hospital District  
Collbran Medical Clinic - Gross Billings**

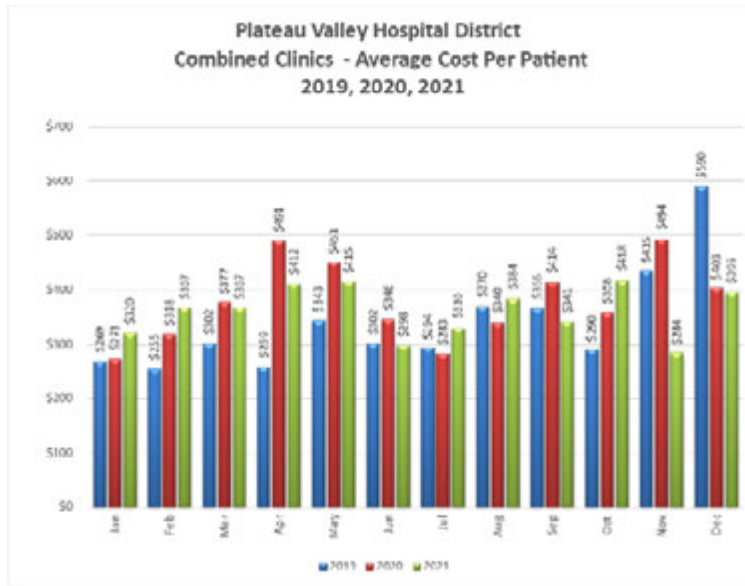


**Plateau Valley Hospital District  
Collbran Medical Clinic - Net Billings**









- **Motion 3:** Steve Bryson motioned that the Board of Directors approves the December payroll and accounts payable checks (#54608-54643) and write-offs in the amount of \$22,211.05. Robert Hassell seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES  
Nothing reported.

6. NEW BUSINESS  
Nothing reported.

7. CLINIC REPORT  
Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	155	164	178	181	171	214	187	150	199	141	136	139	2015
Dr # Days	16	18	21	19.5	18	20	19.5	21	18.5	19.5	19	19	229
Dr Ave/Day	10.75	10.22	9.05	10.36	10.17	11.05	10.62	8.95	11.78	10.10	12.16	10.84	10.48
Dr phone	17	20	12	21	12	7	20	38	19	56	95	67	384
FNP Appt	62	43	40	22	33	40	35	49	46	31	51	24	476
FNP Day	15	15	14	10.5	12	12	13	13	11	14	12	8	149
FNP Ave/Day	5.13	4.00	3.50	2.38	3.33	3.92	2.69	4.54	4.64	3.26	6.08	5.20	4.03
FNP phone	15	17	9	3	7	7	0	10	5	13	22	15	123
Lab/Inj	61	55	66	64	50	65	65	77	61	106	70	46	786
Pharm	3	7	5	8	15	16	15	22	14	23	16	16	160
AH Pharm	0	0	1	2	0	0	0	0	0	0	0	0	3
After Hours	4	0	3	5	5	3	5	2	6	6	10	2	51
Other	9	6	14	2	6	5	7	7	7	6	8	4	81
Paged Calls	17	18	17	17	17	28	23	37	17	31	26	18	266
Clinic New Pt	9	11	10	15	9	11	13	20	18	21	12	12	161
Clinic 1X Pt	2	0	0	0	1	1	2	0	3	0	1	1	11
M - Dr Appt	24	17	20	28	21	25	33	11	27	14	7	16	243
M - # Days	2	2	2	2.5	2	2	2.5	1	2.5	1.5	0.5	2	22.5
M - Ave/ day	13.00	11.00	11.00	11.60	12.00	13.50	13.60	12.00	12.00	10.67	18.00	10.00	12.04
M - DR phone	2	5	2	1	3	2	1	1	3	2	2	4	28

M - FNP appt	9	3	10	14	16	20	24	17	23	17	8	10	171
M - FNP # day	2	2	4	8	6	6	7	3	5	6	2	5	53
M - FNP ave/da	5.00	2.67	3.00	2.40	3.00	3.83	4.15	5.67	5.00	5.27	6.00	4.44	4.00
M - FNP phone	1	1	2	4	2	3	3	0	2	12	1	10	41
M - MA appt	10	6	8	13	12	15	13	2	17	18	4	12	130
M - Pharm	0	1	0	1	2	0	0	1	2	1	0	4	12
M - Other	2	0	1	2	2	1	0	0	1	3	0	0	12
M - New Pt	0	0	2	3	1	3	3	5	2	0	0	2	21
M - 1 X Pt	0	0	0	0	0	3	0	0	0	0	0	0	3

Collbran Clinic

2021	EW pt	EW days	EW ave	SR pt	SR days	SR ave	BH pt	BH days	BH ave
Jan	75	7	10.71	97	9	10.78	77	15	5.13
Feb	63	6.5	9.69	121	11.5	10.52	60	15	4.00
Mar	89	11	8.09	101	10	10.10	49	14	3.50
Apr	105	10.5	10.00	97	9	10.78	25	10.5	2.38
May	82	9	9.11	89	9	9.89	33	12	2.75
Jun	110	10	11.00	111	10	11.10	47	12	3.92
Jul	88	8.5	10.35	119	11	10.82	35	13	2.69
Aug	98	11.5	8.52	90	9.5	9.47	59	14	4.21
Sep	79	6.5	12.15	139	12	11.58	51	11	4.64
Oct	128	12	10.67	54	5.5	9.82	44	13.5	3.26
Nov	99	9	11.00	110	11	10.00	73	12	6.08
Dec	116	11	10.55	90	8	11.25	39	7.5	5.20
<b>Totals</b>	<b>1,132</b>	<b>112.5</b>	<b>10.06</b>	<b>1,218</b>	<b>115.5</b>	<b>10.55</b>	<b>592</b>	<b>149.5</b>	<b>3.96</b>

Mesa Clinic

2021	EW pt	EW days	EW ave	SR pt	SR days	SR ave	BH pt	BH days	BH ave
Jan	12	1	12.00	14	1	14.00	10	2.00	5.00
Feb	6	0.5	12.00	16	1.5	10.67	4	1.50	2.67
Mar	10	2	5.00	12	2	6.00	12	4.00	3.00
Apr	17	1.5	11.33	12	1	12.00	18	7.50	2.40
May	11	1	11.00	10	1	10.00	16	6.00	2.67
Jun	12	1	12.00	15	1	15.00	23	6.00	3.83
Jul	20	1.5	13.33	13	1	13.00	24	6.50	3.69
Aug	6	0.5	12.00	5	0.5	10.00	17	3.00	5.67
Sep	6	0.5	12.00	24	2	12.00	25	5.00	5.00
Oct	9	1	9.00	7	0.5	14.00	29	5.50	5.27
Nov	7	0.5	14.00	0	0	#DIV/0!	9	1.50	6.00
Dec	6	1	6.00	14	1	14.00	20	4.50	4.44
<b>Totals</b>	<b>122</b>	<b>12</b>	<b>10.17</b>	<b>142</b>	<b>12.5</b>	<b>11.36</b>	<b>207</b>	<b>53.00</b>	<b>3.91</b>

- Provider Report – Nothing reported.
- District Administrator Report
  - Annual Board Designation – There was discussion of the annual posting requirements.

- **Motion 4:** Robert Hassell motioned that the Board of Directors approves the continuation of posting the agenda on the District's website with the Collbran Clinic as the backup paper copy if there is an internet issue. Steve Bryson seconded. Motion carried unanimously.
  - Election – The election is May 3 with three open seats. A Designated Election Official (DEO) needs to be appointed.
    - **Motion 5:** Steve Bryson motioned that the Board of Directors approves the resolution to appoint Jessi Clark as the Designated Election Official. Robert Hassell seconded. The motion carried unanimously.
  - Sick Policy – A new policy was presented to make sure we are up to date on the new employment laws with regards to sick leave. The update only affects employees in the first year of employment since our current policy meets the requirements for the rest of the staff.
    - **Motion 6:** Robert Hassell motioned that the Board of Directors accepts the new policy as amended at the meeting. Steve Bryson seconded. Motion carried unanimously.

8. OLD BUSINESS

- Defibrillator – Pricing on a new defibrillator was received and presented.
  - **Motion 7:** Steve Bryson motioned that the Board of Directors approves the purchase of a new defibrillator not to exceed \$11,500. Robert Hassell seconded. Motion carried unanimously.
- Combining Parcels – No update given.
- Internet – No update given.
- Signage – The sign company is supposed to send proofs very soon. They are claiming a miscommunication is the cause of the delay.
- COVID 19 – We continue to see lots of COVID cases but the severity seems to have decreased in what we are seeing. We continue to have the lobby closed to control access.

9. JANUARY EVALUATION / RAISES

- Annual:               None
- 3 Month:             None
  
- **Motion 8:** Steve Bryson motioned that the Board of Directors adjourn the meeting at 1800. Robert Hassell seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator