

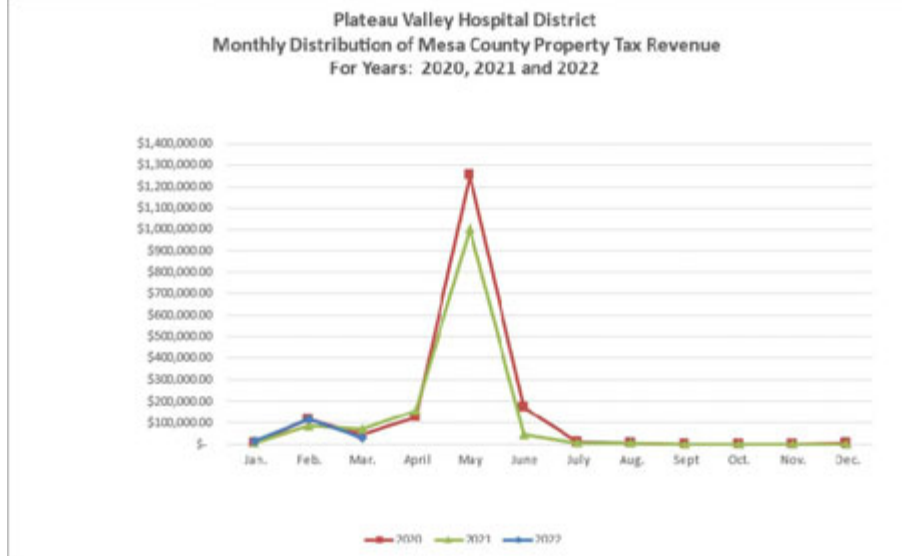
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, April 19, 2022

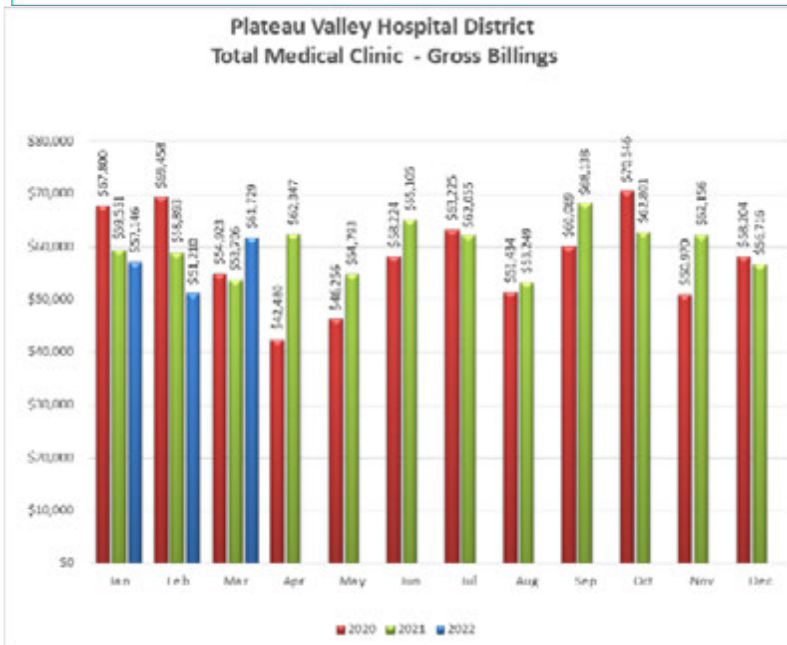
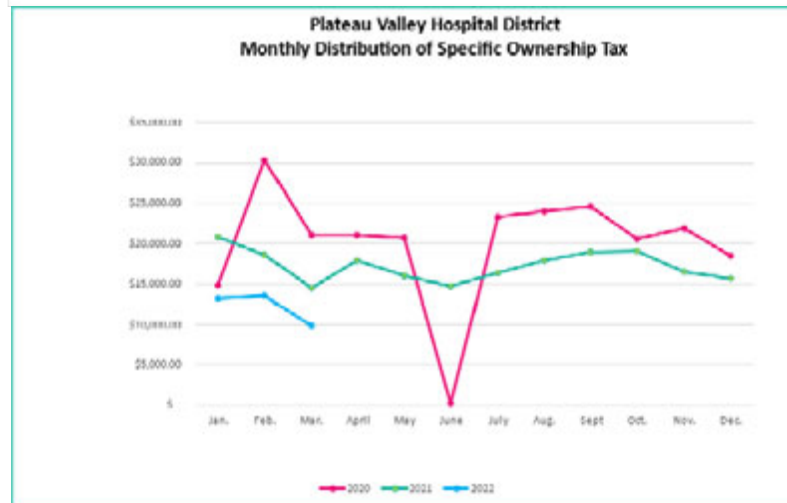
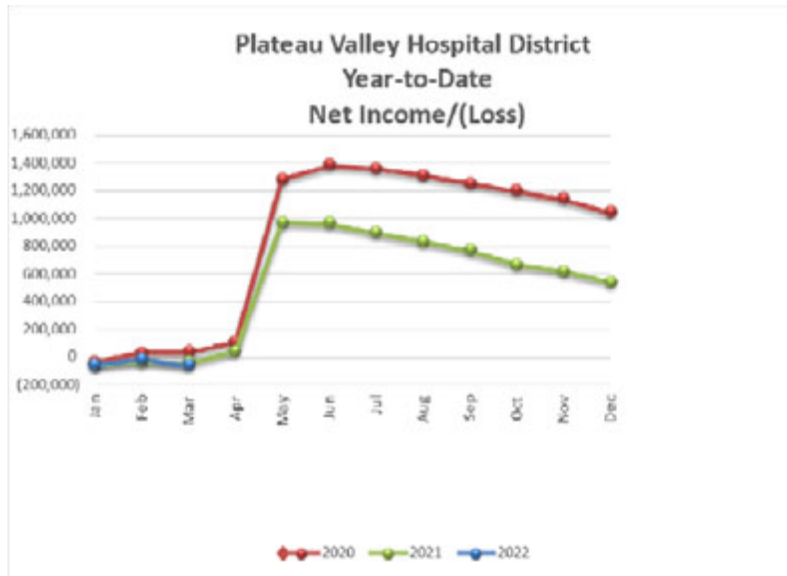
Attendance: Board: Kris McGovern, Steve Bryson, Mike Simons & Robert Hassell.
 Staff & Consultants: Shannon Currier, Jessi Clark, Erika Woodyard.
 Other: John Polhemus.

MEETING CALLED TO ORDER AT 1722 BY KRIS MCGOVERN, PRESIDENT.

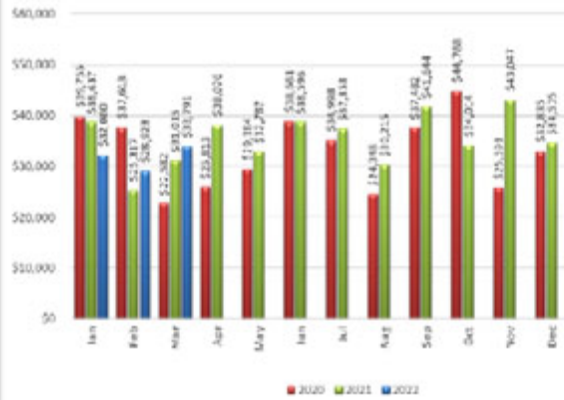
1. ROLL CALL: Don Mease absent.
 - **Motion 1:** Mike Simons motioned that the Board of Directors excuse Don Mease from the meeting. Steve Bryson seconded. Motion carried unanimously.
2. MINUTES
 Regular Meeting
 - **Motion 2:** Steve Bryson motioned that the Board of Directors approves the minutes of the February 15, 2022 regular meeting as presented. Robert Hassell seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 The Rocky Mountain Health Plans contracts will have to be renegotiated as the Independent Physicians Association (IPA) did that for everyone in the past and they are now dissolving. Healthcare in Grand Junction may look a little different in the future with the merger between St. Mary's and Intermountain Hospital Association as that moved them into the 23rd spot in the county as far as size. That is up from 31st. A lot of our patients use that hospital and their specialists. Debbie is reviewing our fee schedule.
4. CONSULTANT CPA REPORT
 Financial Report

	Charges	Write Offs Misc. Inc.	March, 2022		Net Ordinary Income	Other Income/Expense	Net Income/(Loss)
			Net Receipts	Operating Expense			
Clinic-Collbran	51,295.10	-24,843.89	26,451.21	-91,236.28	-64,785.07	0.00	-64,785.07
Clinic-Mesa	10,433.40	-3,093.45	7,339.95	-22,018.31	-14,678.36	0.00	-14,678.36
PVHS	0.00	0.00	0.00	-0.12	-0.12	0.00	-0.12
Rental Building	751.00	0.00	751.00	-2,481.20	-1,730.20	0.00	-1,730.20
Administrative	1,955.00	0.00	1,955.00	-10,734.72	-8,779.72	47,650.71	38,870.99
Total	64,434.50	-27,937.34	36,497.16	-126,470.63	-89,973.47	47,650.71	-42,322.76

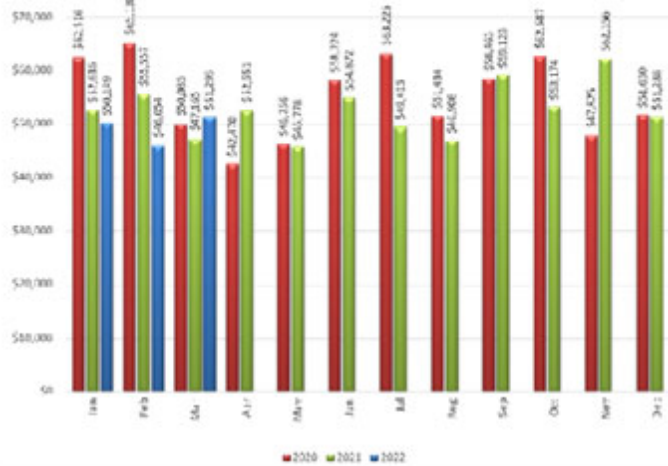




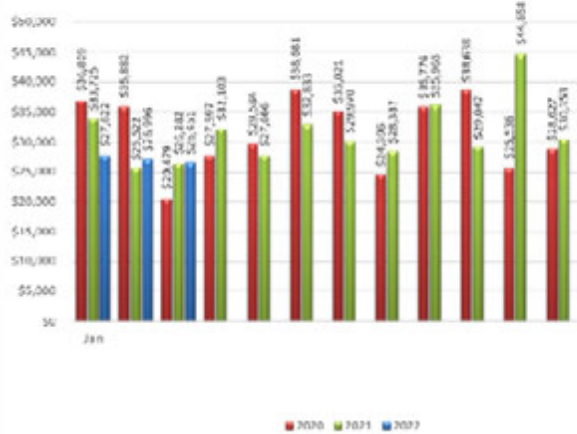
Plateau Valley Hospital District
Total Medical Clinic - Net Billings

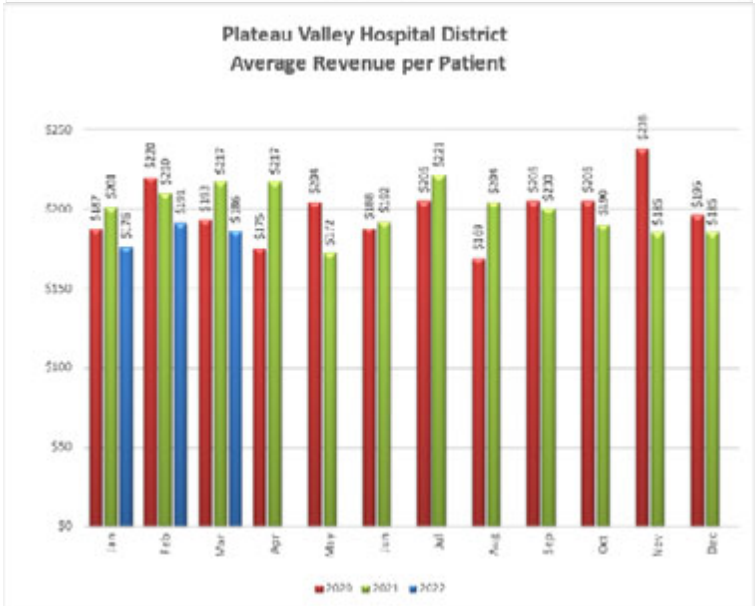
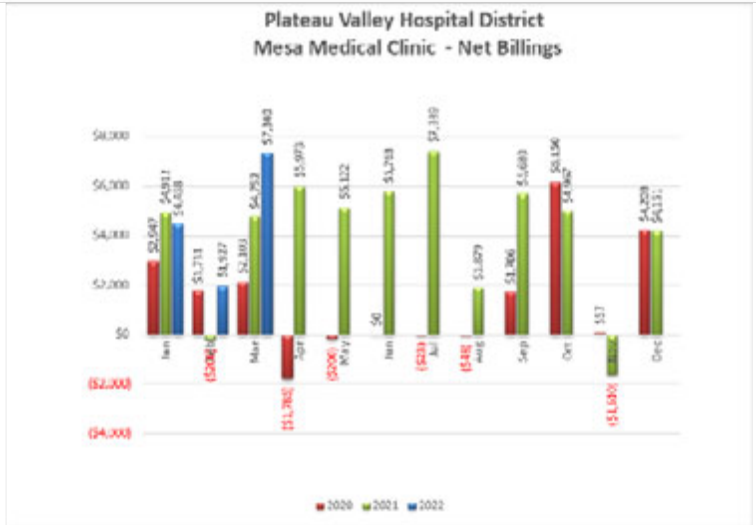
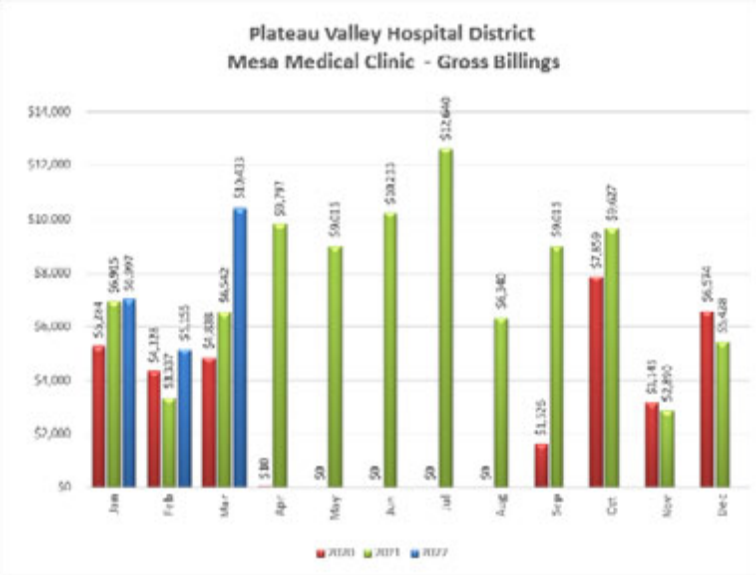


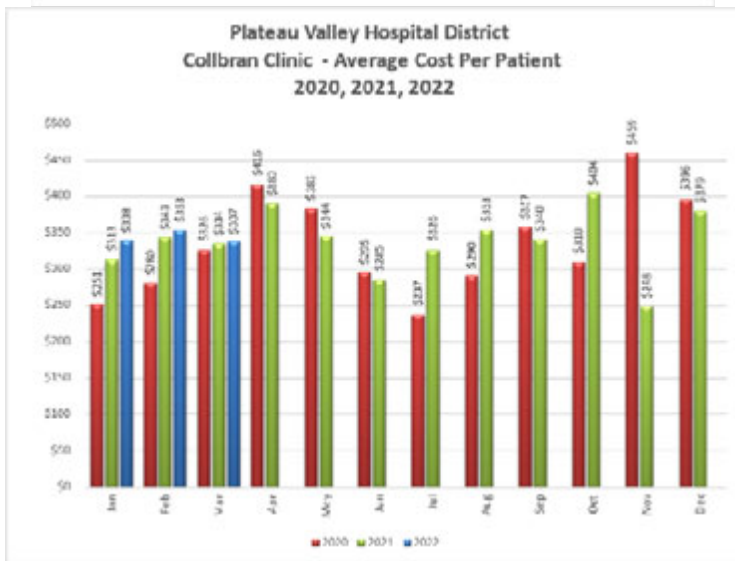
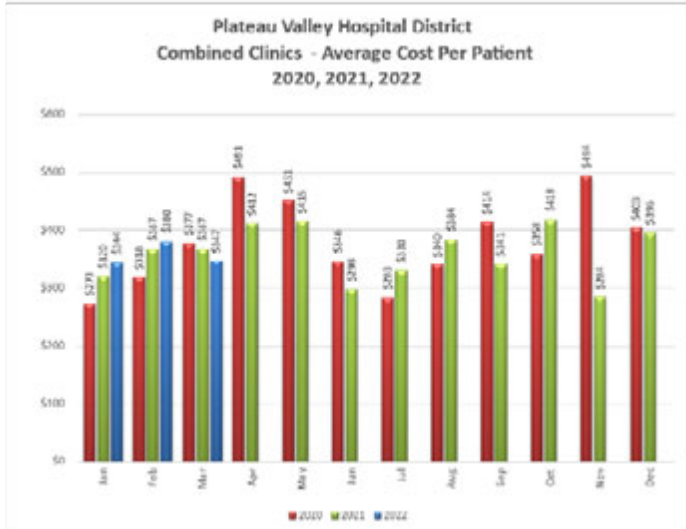
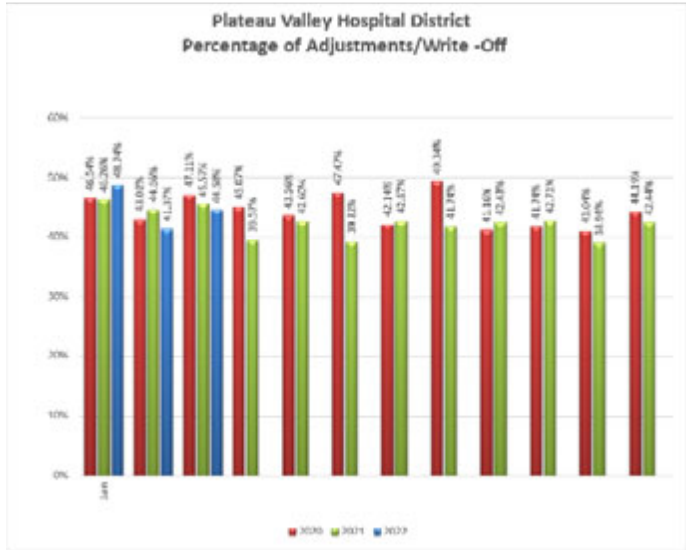
Plateau Valley Hospital District
Collbran Medical Clinic - Gross Billings

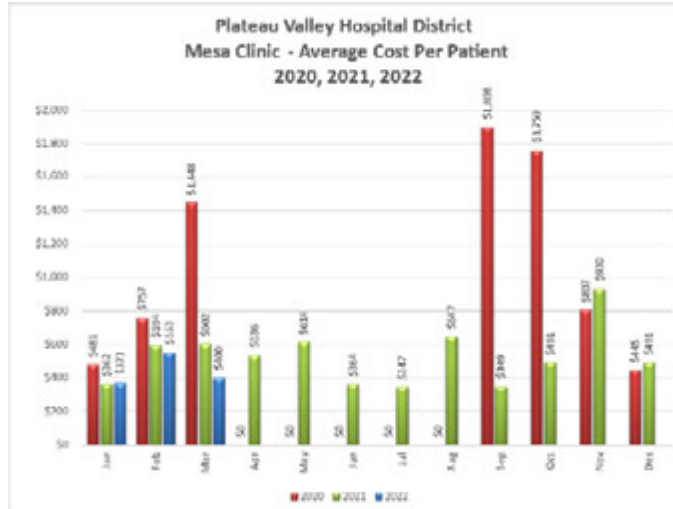


Plateau Valley Hospital District
Collbran Medical Clinic - Net Billings









- **Motion 3:** Robert Hassell motioned that the Board of Directors approves the payroll and accounts payable checks (#54668-54719) and the February and March write-offs at \$22,268.42 & \$27,937.34 respectively. Steve Bryson seconded. Motion carried unanimously.
- Colotrust – Dylana from Colotrust met with Jessi and discussed how interest rates are changing. She suggested looking at our accounts again in the summer after the next hike to see if Colotrust is high enough to move money into the account.

5. ENVIRONMENTAL SERVICES

- Parking Lots – The Collbran Clinic lot is due to be sealed this year. We may want to consider repairing the back lot to Building B at the same time. The Mesa lot needs to be addressed also. Bill is contacting companies to give us proposals. He is trying to coordinate with the school and Town if they need anything at the same time.
- Trees – The pine trees that developed issues with months last year have been sprayed already this spring.
- Hot Water Heater – The hot water heater in the Collbran Clinic started leaking on Monday which Bill patched until GMMI could come repair it on Wednesday. One of the circulation pumps went on out Tuesday so GMMI was alerted to repair that also.

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	143	154	188										485
Dr # Days	19	18	20.5										57.5
Dr Ave/Day	10.11	9.83	10.10	####	####	####	####	####	####	####	####	####	10.02
Dr phone	49	23	19										91
FNP Appt	36	37	55										128
FNP Day	12	10	13										35
FNP Ave/Day	5.00	4.60	4.88	####	####	####	####	####	####	####	####	####	4.84
FNP phone	24	9	6										39
Lab/Inj	49	47	42										138
Pharm	7	5	6										18
AH Pharm	0	0	0										0
After Hours	2	1	3										6
Other	3	3	7										13
Paged Calls	18	17	23	17									75

Clinic New Pt	18	5	12										35
Clinic 1X Pt	0	0	0										0
M - Dr Appt	22	20	23										65
M - # Days	2	2	2.5										6.5
M - Ave/ day	13.50	10.50	9.20	####	####	####	####	####	####	####	####	####	10.92
M - DR phone	5	1	0										6
M - FNP appt	22	8	27										57
M - FNP # day	6.0	5.0	6.5										18
M - FNP ave/da	4.50	3.00	4.92	####	####	####	####	####	####	####	####	####	4.23
M - FNP phone	5	7	5										17
M - MA appt	15	8	15										38
M - Pharm	1	1	1										3
M - Other	0	1	0										1
M - New Pt	1	3	3										7
M - 1 X Pt	0	0	1										1

Collbran Clinic

2022	EW pt	EW days	EW ave	SR pt	SR days	SR ave	BH pt	BH days	BH ave
Jan	89	10	8.90	103	9	11.44	60	12	5.00
Feb	98	11.5	8.52	79	5.5	14.36	46	10	4.60
Mar	84	10	8.40	123	10.5	11.71	61	12.5	4.88
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	271	31.5	8.60	305	25	12.20	167	34.5	4.84

Mesa Clinic

2022	EW pt	EW days	EW ave	SR pt	SR days	SR ave	BH pt	BH days	BH ave
Jan	8	2	4.00	13	2	6.50	32	6.00	5.33
Feb	13	1.5	8.67	8	0.5	16.00	15	5.00	3.00
Mar	4	1	4.00	19	1.5	12.67	32	6.50	4.92
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	25	4.5	5.56	40	4	10.00	79	17.50	4.51

- Provider Report – Nothing presented.
- District Administrator Report
 - Succession – Dr. Rollins is retiring at the end of the year. There was discussion of how to fill the opening. A committee was formed of the two remaining providers, Jessi, Steve and Robert.
 - Ice Cream Social – It will be held at the Calcutta on Saturday, July 2.
 - SDA Regional Workshops – The closest one for us is in Montrose on June 14.
 - Election – There was discussion of when to do the oaths of office.
 - EMR Search – Athena seems to be the front runner, but Jessi is still looking for answers to a few more questions.

8. OLD BUSINESS

- Exam Bed – The bed has been ordered.
- Defibrillator – The defibrillator has been received and inspected.
- Combing Parcels – No update was given.
- Internet – Jessi will be joining a coalition from the County Commissioners to bring broadband to the valley.
- Signage – Jessi is sending pictures to the company we use for our printing.
- COVID 19 – Operations are normal again.

9. MARCH AND APRIL EVALUATION / RAISES

- Annual: Denton
- 3 Month: Allen
- **Motion 4:** Mike Simons motions that the Board of Directors accepts the evaluations of the employees and approves the applicable raises. Robert Hassell seconded. Motion carried unanimously.

- **Motion 5:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1820. Robert Hassell seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator