

**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**

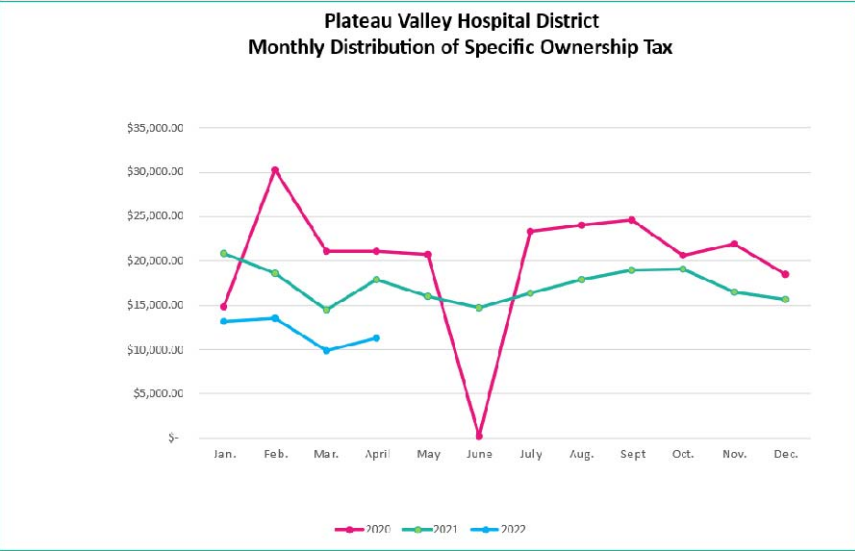
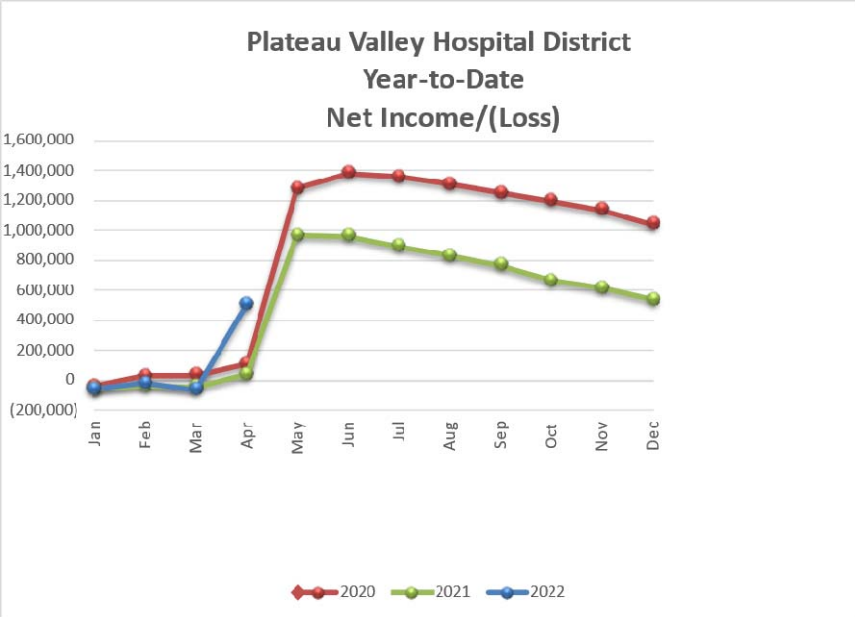
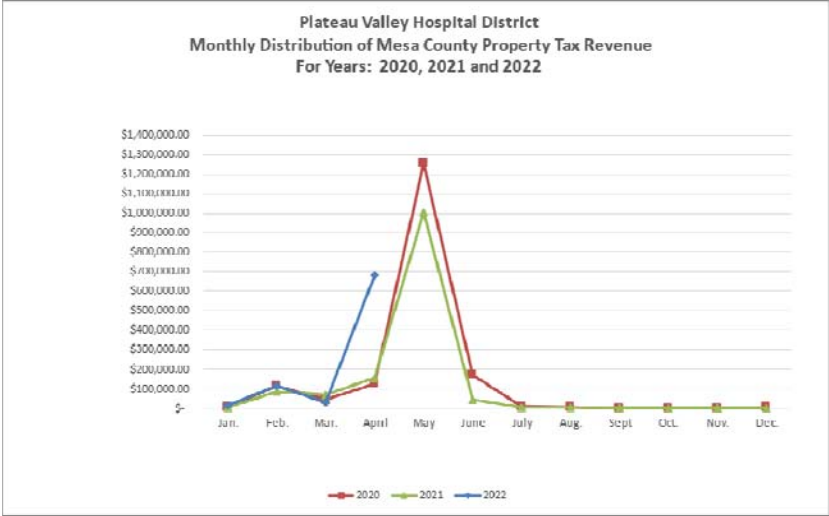
Tuesday, May 17, 2022

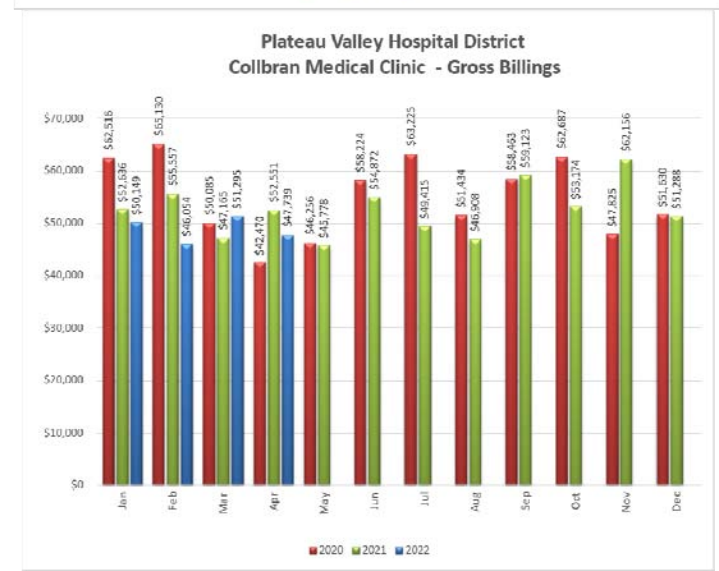
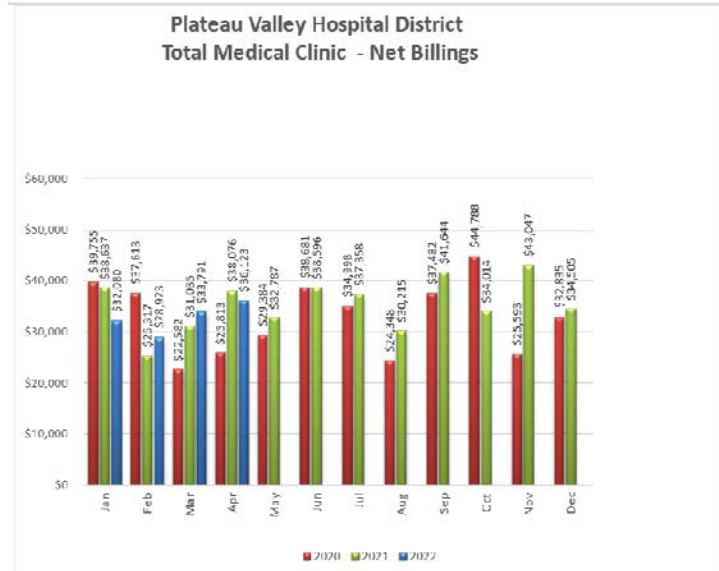
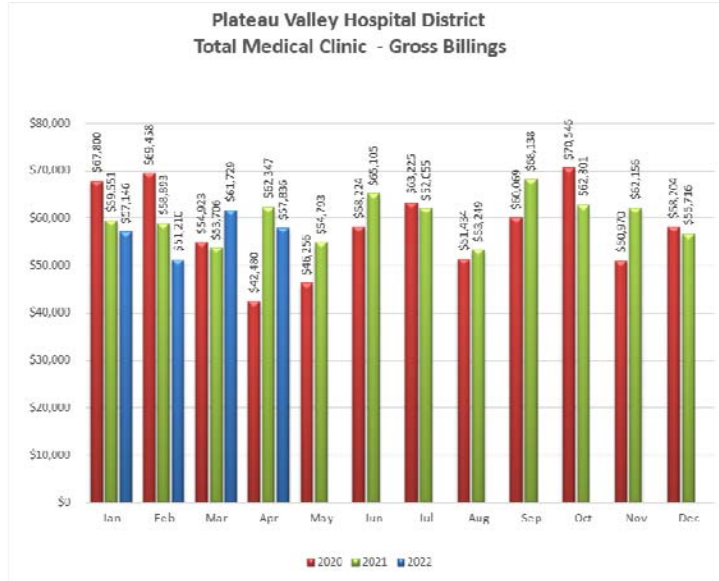
Attendance: Board: Don Mease, Mike Simons, Robert Hassell & John Polhemus.  
 Staff & Consultants: Shannon Currier, Jessi Clark & Beth Hedstrom.  
 Other : Lisa Hemann of Chadwick, Steinkirchner, Davis & Co., P.C.

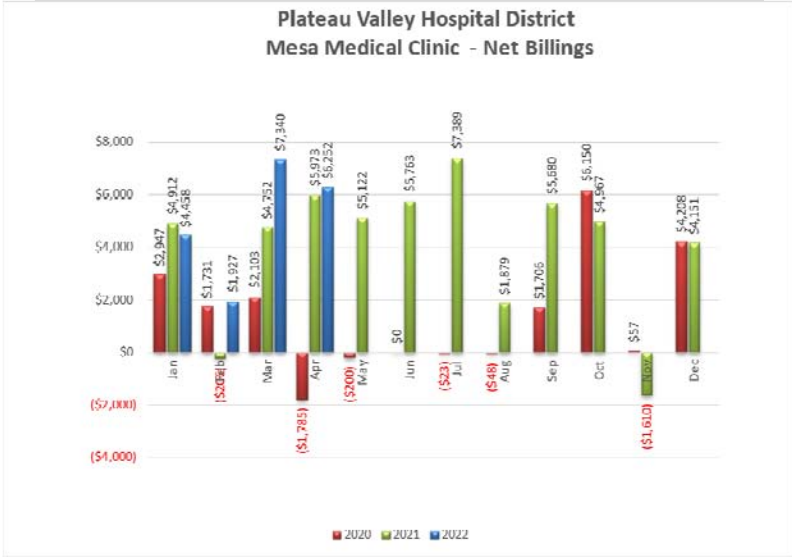
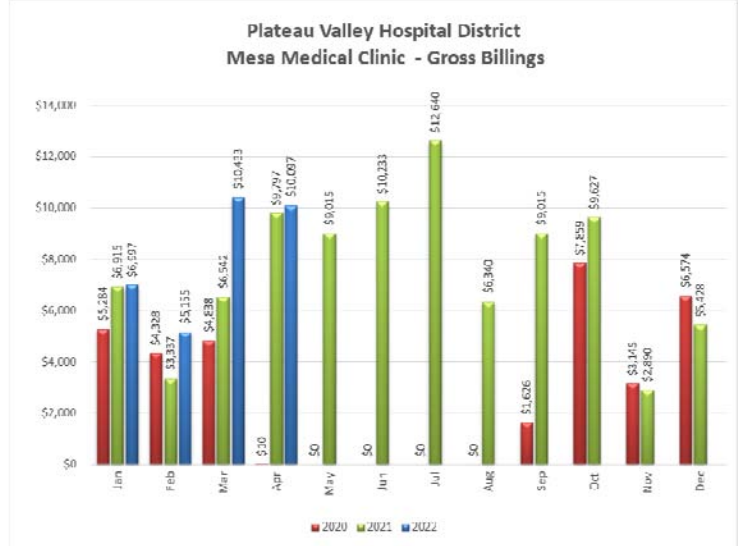
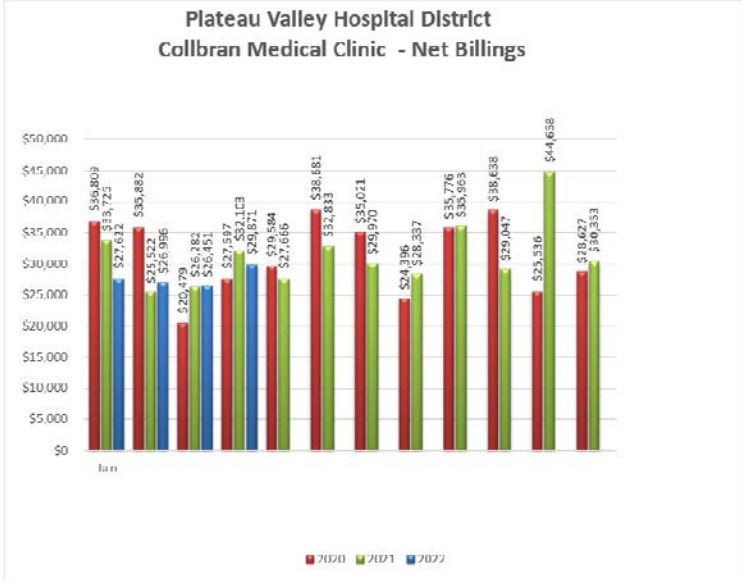
MEETING CALLED TO ORDER AT 1715 BY MIKE SIMONS, SECRETARY.

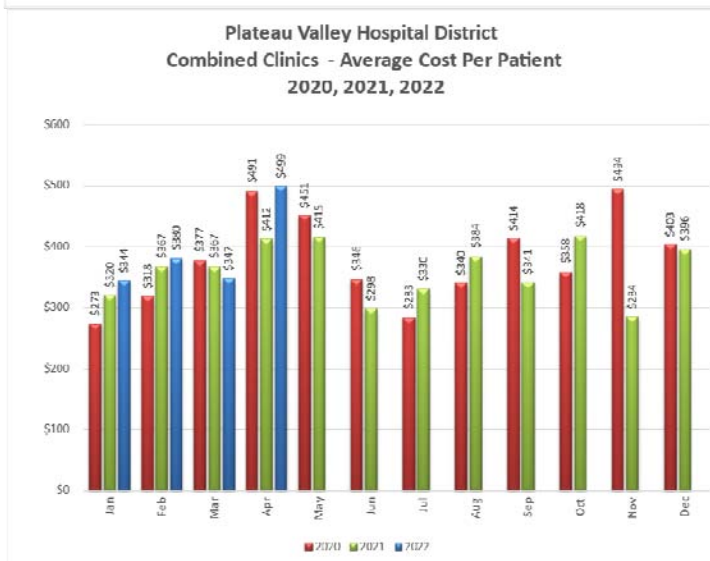
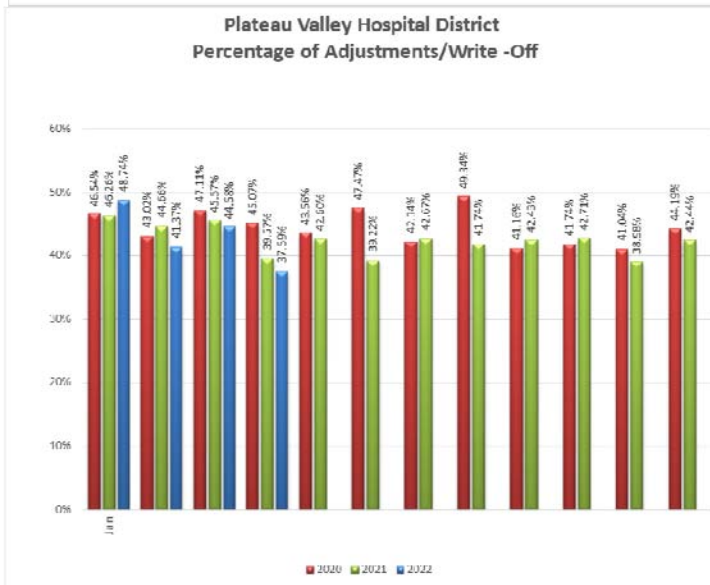
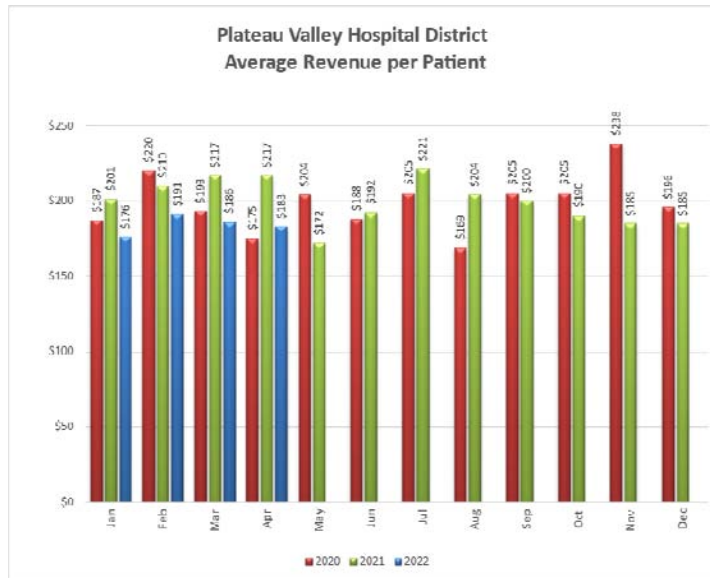
1. ROLL CALL: Steve Bryon absent.
  - **Motion 1:** Don Mease motioned that the Board of Directors excuse Steve Bryson from the meeting. Robert Hassell seconded. Motion carried unanimously.
2. ELECTION OF OFFICERS – officers need to be determined as one of them is no longer on the board.
  - **Motion 2:** Robert Hassell motioned that the Board of Directors approves the officers as Steve Bryson, President; Don Mease, Vice President; and Mike Simons, Secretary/Treasurer. John Polhemus seconded. Motion carried unanimously.
3. AUDIT PRESENTATION  
 Lisa Hemann from Chadwick, Steinkirchner, Davis & Co. P.C. presented the audit of the 2021 financials. No concerns were raised.
4. MINUTES  
 Regular Meeting
  - **Motion 3:** John Polhemus motioned that the Board of Directors approves the minutes of the April 19, 2022 regular meeting as presented. Don Mease seconded. Motion carried unanimously.
5. CLINIC CONSULTANT REPORT  
 There was discussion that Rocky Mountain Health Plans are not negotiating contracts until the IPA is officially dissolved. They will reach out to all that had contracts. Debbie looked at our fee schedule and feels that no increase is needed at this time.
6. CONSULTANT CPA REPORT  
 Financial Report

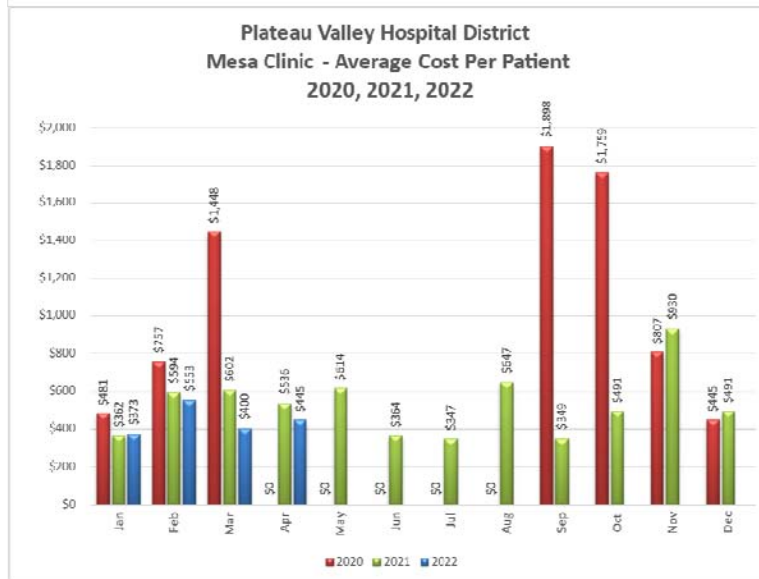
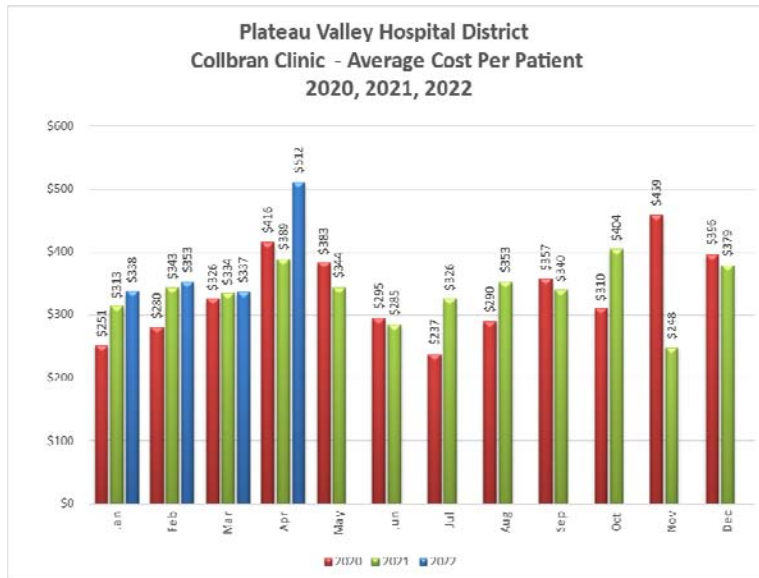
				April, 2022				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic- Collbran	47,739.04	-17,868.00	29,871.04		-	-79,703.84	0.00	-79,703.84
Clinic-Mesa	10,096.90	-3,844.74	6,252.16		-22,688.80	-16,436.64	0.00	-16,436.64
PVHS	0.00	0.00	0.00		-0.03	-0.03	0.00	-0.03
Rental Building	811.00	0.00	811.00		-2,843.29	-2,032.29	0.00	-2,032.29
Administrative	0.00	0.00	0.00		-14,420.67	-14,420.67	680,744.87	666,324.20
Total	58,646.94	-21,712.74	36,934.20		149,527.67	112,593.47	680,744.87	568,151.40











- **Motion 4:** Robert Hassell motioned that the Board of Directors approves removing Kris McGovern from all District accounts and adding John Polhemus to all District accounts. Don Mease seconded. Motion carried unanimously.
- **Motion 5:** Robert Hassell motioned that the Board of Directors approves the payroll and checks (#54720-54742) and the April write-offs in the amount of \$21,712.74. John Polhemus seconded. Motion carried unanimously.

7. ENVIRONMENTAL SERVICES

We are still waiting on bids for the parking lots. The Grand Mesa Mechanical bill for the hot water heater repair was discussed.

- **Motion 6:** Don Mease motioned that the Board of Directors approves the expenditure to Grand Mesa Mechanical for the hot water heater repair. Robert Hassell seconded. Motion carried unanimously.

8. NEW BUSINESS

Nothing reported.

9. CLINIC REPORT  
Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	143	154	188	157									642
Dr # Days	19	18	20.5	19.5									77
Dr Ave/Day	10.11	9.83	10.10	9.13	#####	#####	#####	#####	#####	#####	#####	#####	9.79
Dr phone	49	23	19	21									112
FNP Appt	36	37	55	27									155
FNP Day	12	10	13	9.5									44
FNP Ave/Day	5.00	4.60	4.88	3.58	#####	#####	#####	#####	#####	#####	#####	#####	4.57
FNP phone	24	9	6	7									46
Lab/Inj	49	47	42	55									193
Pharm	7	5	6	10									28
AH Pharm	0	0	0	0									0
After Hours	2	1	3	2									8
Other	3	3	7	3									16
Paged Calls	18	17	23	17									75
Clinic New Pt	18	5	12	9									44
Clinic 1X Pt	0	0	0	0									0
<b>M - Dr Appt</b>	<b>22</b>	<b>20</b>	<b>23</b>	<b>13</b>									<b>78</b>
<b>M - # Days</b>	<b>2</b>	<b>2</b>	<b>2.5</b>	<b>1.5</b>									<b>8</b>
<b>M - Ave/ day</b>	<b>13.50</b>	<b>10.50</b>	<b>9.20</b>	<b>10.00</b>	<b>#####</b>	<b>#####</b>	<b>#####</b>	<b>#####</b>	<b>#####</b>	<b>#####</b>	<b>#####</b>	<b>#####</b>	<b>10.75</b>
<b>M - DR phone</b>	<b>5</b>	<b>1</b>	<b>0</b>	<b>2</b>									<b>8</b>
<b>M - FNP appt</b>	<b>22</b>	<b>8</b>	<b>27</b>	<b>31</b>									<b>88</b>
<b>M - FNP # day</b>	<b>6.0</b>	<b>5.0</b>	<b>6.5</b>	<b>7.5</b>									<b>25</b>
<b>M - FNP ave/da</b>	<b>4.50</b>	<b>3.00</b>	<b>4.92</b>	<b>4.80</b>	<b>#####</b>	<b>#####</b>	<b>#####</b>	<b>#####</b>	<b>#####</b>	<b>#####</b>	<b>#####</b>	<b>#####</b>	<b>4.40</b>
<b>M - FNP phone</b>	<b>5</b>	<b>7</b>	<b>5</b>	<b>5</b>									<b>22</b>
<b>M - MA appt</b>	<b>15</b>	<b>8</b>	<b>15</b>	<b>17</b>									<b>55</b>
<b>M - Pharm</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>									<b>3</b>
<b>M - Other</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>2</b>									<b>3</b>
<b>M - New Pt</b>	<b>1</b>	<b>3</b>	<b>3</b>	<b>3</b>									<b>10</b>
<b>M - 1 X Pt</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>									<b>1</b>

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	64	7	9.14	84	7.5	11.20	34	9.5	3.58
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!
<b>Totals</b>	<b>335</b>	<b>38.5</b>	<b>8.70</b>	<b>389</b>	<b>32.5</b>	<b>11.97</b>	<b>201</b>	<b>44</b>	<b>4.57</b>

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	7	1	7.00	6	0.5	12.00	31	7.50	4.13	
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!	
<b>Totals</b>	<b>32</b>	<b>5.5</b>	<b>5.82</b>	<b>46</b>	<b>4.5</b>	<b>10.22</b>	<b>110</b>	<b>25.00</b>	<b>4.40</b>	

- Provider Report – nothing reported.
- District Administrator Report
  - Succession – There was discussion of what the committee is doing to help find a new provider. They hope to have a candidate and proposal soon.
  - EMR search – There is a demo with another company the day after the meeting. No decisions can be made until the next meeting,

10. OLD BUSINESS

- Ice Cream Social – reminder that it will be on Saturday, July 2.
- Combining Parcels – nothing new to report.
- Internet – there will be a Mesa County Broadband Coalition meeting the week after the meeting.
- Signage – a new company is coming up to measure existing signs the day after the meeting.

11. MAY EVALUATION / RAISES

- Annual: Appelhanz
- 3 Month: None
- **Motion 7:** Don Mease motioned that the Board of Directors approves the evaluation of the employee and approves the annual raise applicable. Robert Hassell seconded. Motion carried unanimously.
- **Motion 8:** Robert Hassell motioned that the Board of Directors adjourn the meeting at 1819. Don Mease seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator