

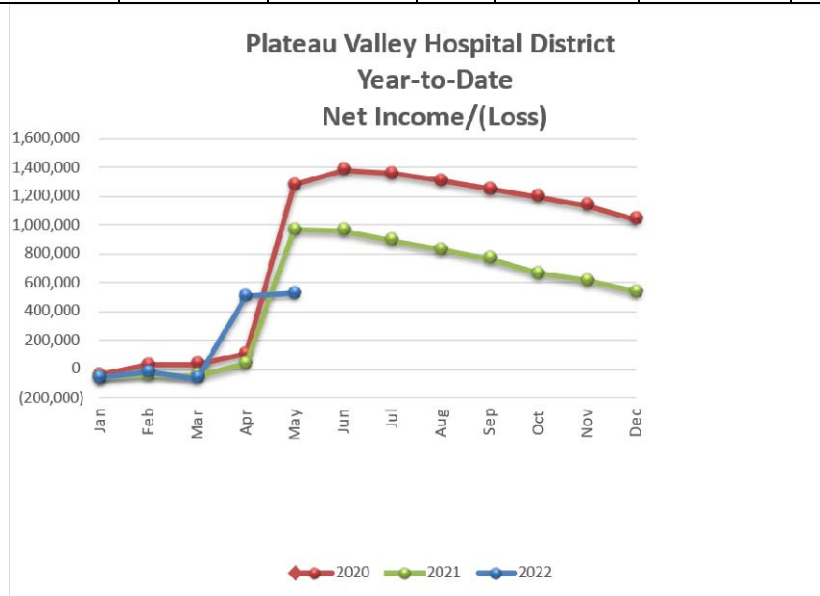
**PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES**  
 Tuesday, June 21 , 2022

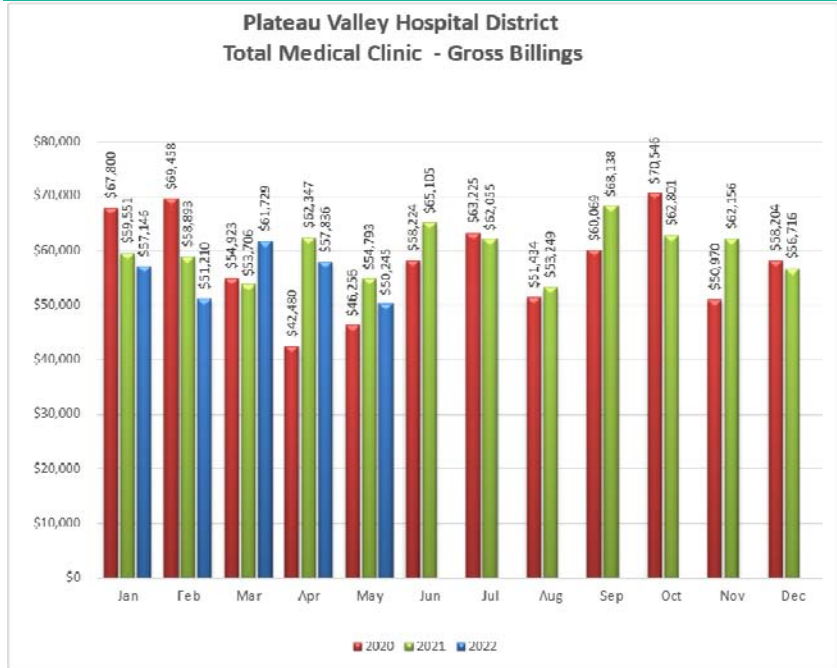
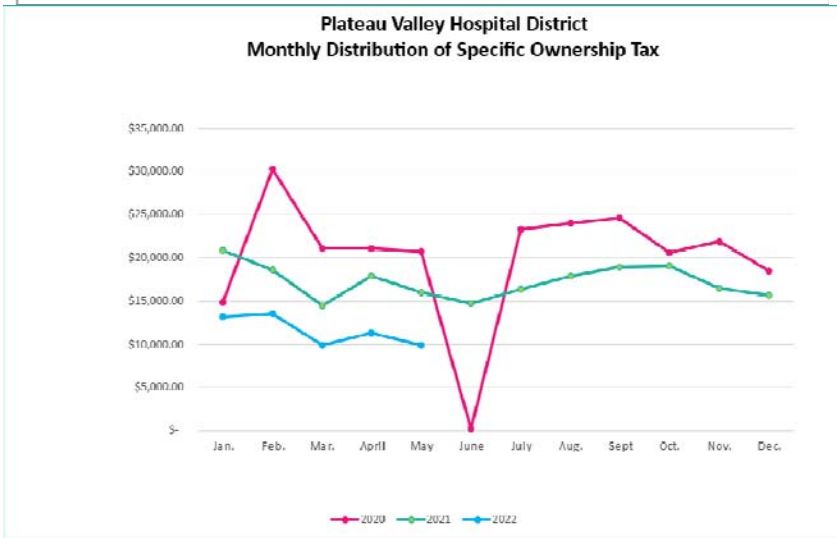
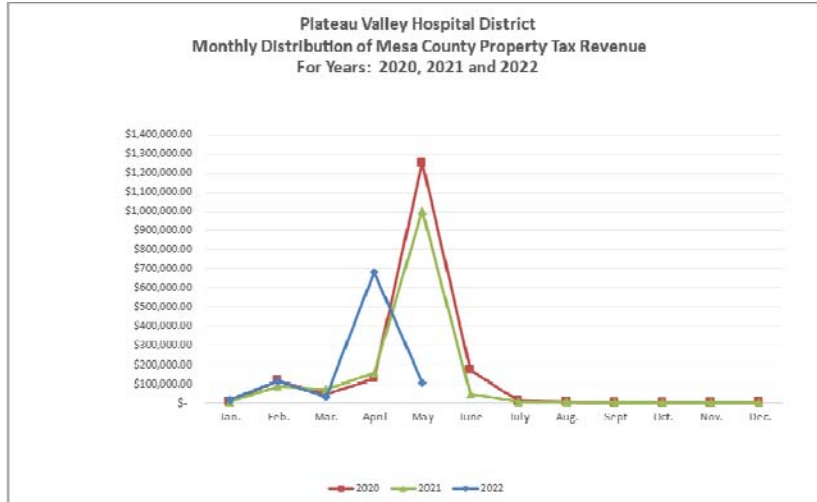
Attendance: Board: Steve Bryson, Don Mease, Mike Simons, Robert Hassell & John Polhemus.  
 Staff & Consultants: Shannon Currier & Jessi Clark.

MEETING CALLED TO ORDER AT 1720 BY STEVE BRYSON, PRESIDENT.

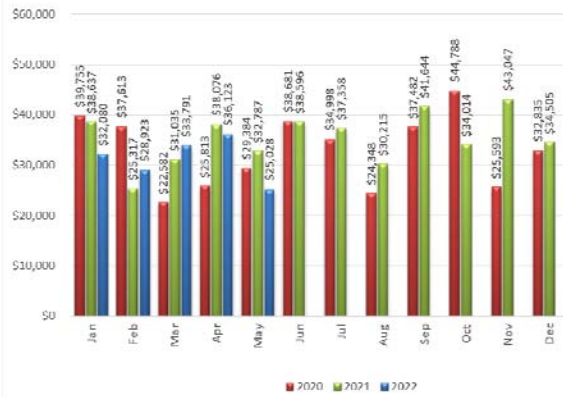
1. ROLL CALL: All present.
2. MINUTES  
 Regular Meeting
  - **Motion 1:** Robert Hassell motioned that the Board of Directors approves the minutes of the May 17, 2022 regular meeting as presented. Don Mease seconded. Motioned carried unanimously.
3. CLINIC CONSULTANT REPORT  
 Rocky Mountain Health Plans has been contacted about contracts. They are still working on getting them out. It will only be with Beth and Dr. Woodyard.
4. CONSULTANT CPA REPORT  
 Financial Report

				May, 2022				
		Write Offs	Net		Operating	Net Ordinary	Other	Net
	Charges	Misc. Inc.	Receipts		Expense	Income	Income/Exp	Income/(Loss)
Clinic-Collbran	43,014.04	-20,614.81	22,399.23		-86,662.31	-64,263.08	0.00	-64,263.08
Clinic-Mesa	7,230.76	-4,602.44	2,628.32		-24,546.24	-21,917.92	0.00	-21,917.92
PVHS	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Rental Building	763.00	0.00	763.00		-2,114.09	-1,351.09	0.00	-1,351.09
Administrative	0.00	0.00	0.00	-	-11,015.85	-11,015.85	117,609.34	106,593.49
Total	<u>51,007.80</u>	<u>-25,217.25</u>	<u>25,790.55</u>	-	<u>= 124,338.49</u>	<u>-98,547.94</u>	<u>117,609.34</u>	<u>19,061.40</u>

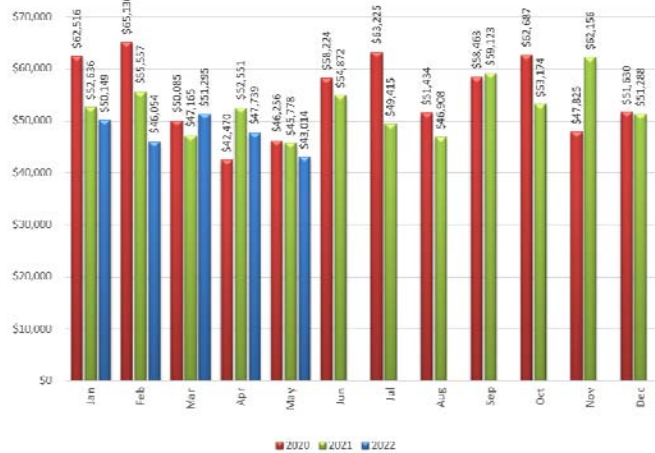




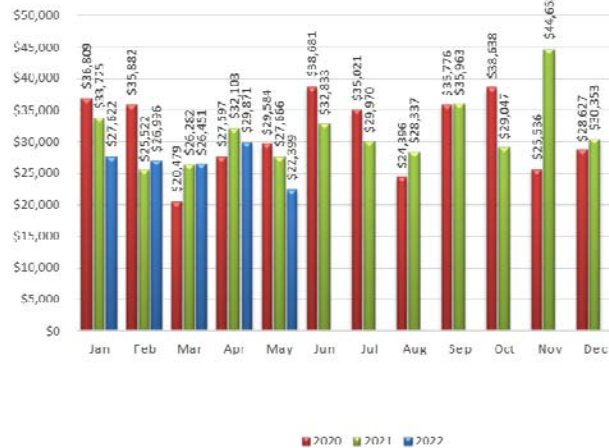
**Plateau Valley Hospital District  
Total Medical Clinic - Net Billings**

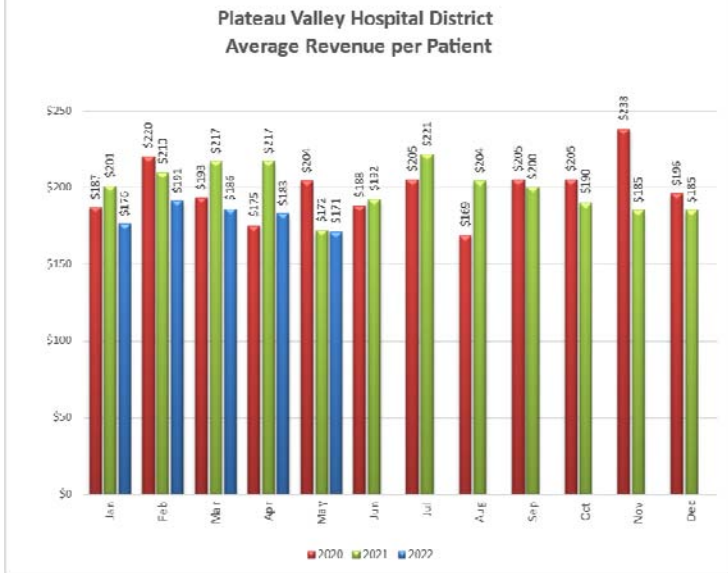
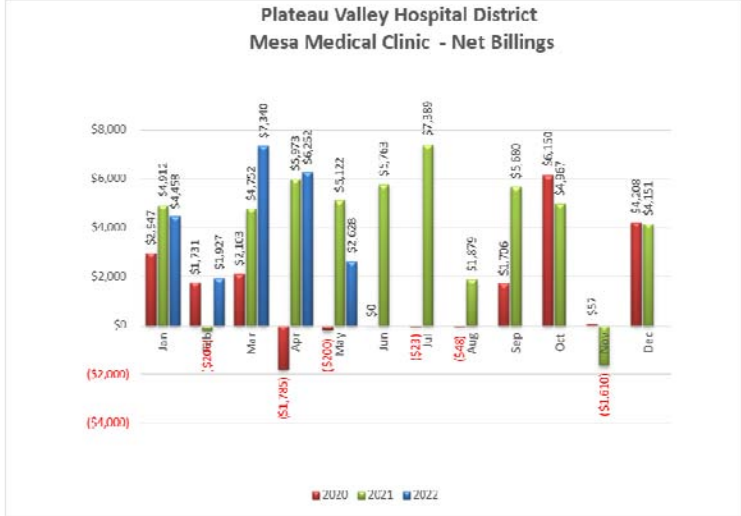
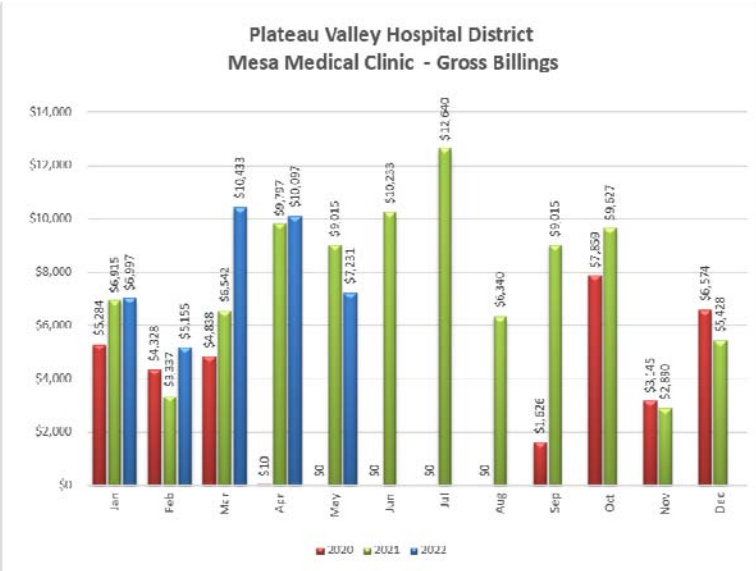


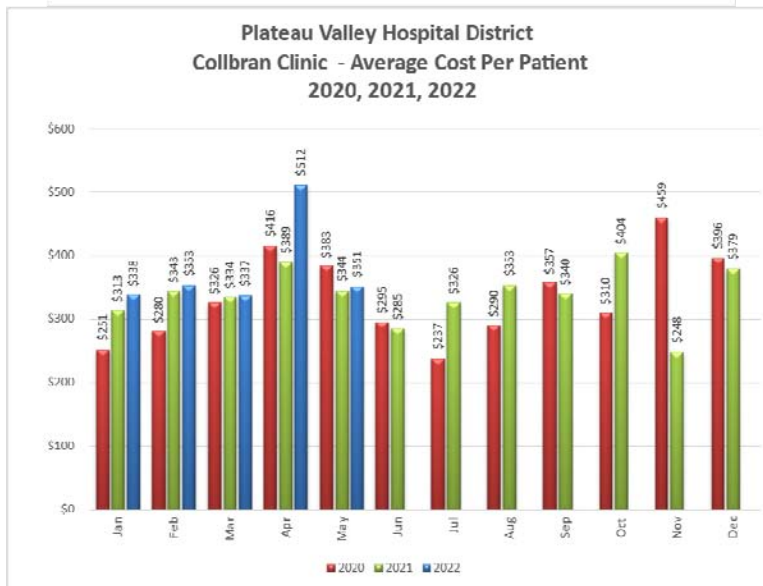
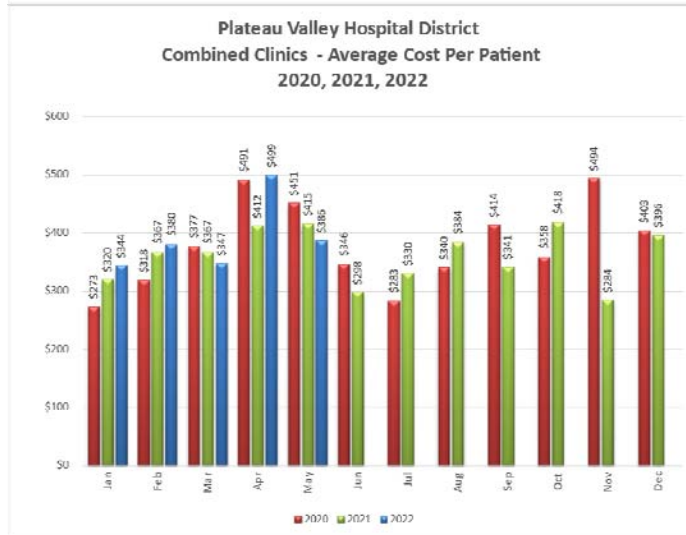
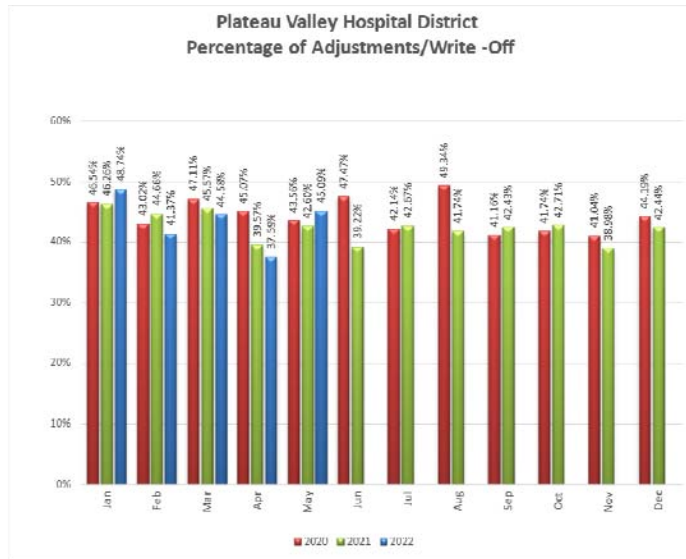
**Plateau Valley Hospital District  
Collbran Medical Clinic - Gross Billings**

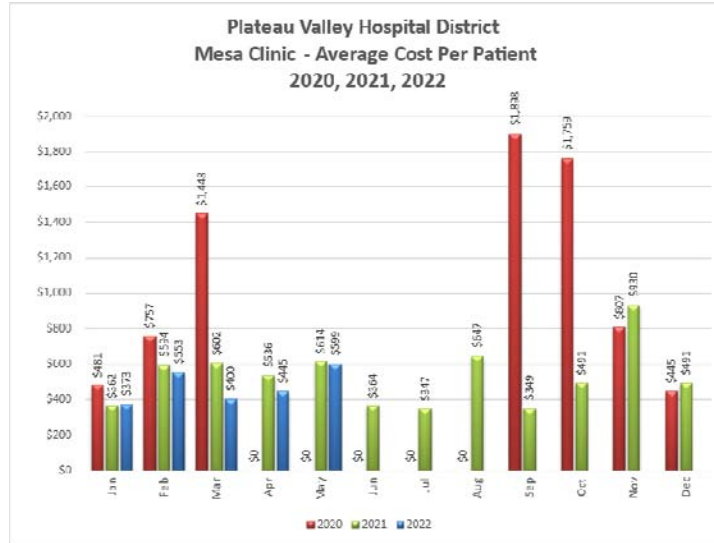


**Plateau Valley Hospital District  
Collbran Medical Clinic - Net Billings**









- **Motion 2:** Mike Simons motioned that the Board of Directors approves moving \$4 million from Grand Valley Bank to the Colotrust account. Robert Hassell seconded. Motion carried unanimously.
- **Motion 3:** Mike Simons motioned that the Board of Directors approves putting \$245,000 into a 2-year marketable certificate of deposit with Peaks Investment. Robert Hassell seconded. Motion carried unanimously.
- **Motion 4:** Mike Simons motioned that the Board of Directors approves the payroll and accounts payable checks (#54743-54768) and the May write-offs in the amount of \$25,217.25. Don Mease seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

We are still waiting for bids to come in. Most companies are scheduling work into next year. Valley Pavement said they could do the sealing this year but repairs would have to be done next year but the proposal has not been received.

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	143	154	188	157	183								825
Dr # Days	19	18	20.5	19.5	19								96
Dr Ave/Day	10.11	9.83	10.10	9.13	10.42	#####	#####	#####	#####	#####	#####	#####	9.92
Dr phone	49	23	19	21	15								127
FNP Appt	36	37	55	27	43								198
FNP Day	12	10	13	9.5	10								54
FNP Ave/Day	5.00	4.60	4.88	3.58	4.70	#####	#####	#####	#####	#####	#####	#####	4.59
FNP phone	24	9	6	7	4								50
Lab/Inj	49	47	42	55	42								235
Pharm	7	5	6	10	4								32
AH Pharm	0	0	0	0	0								0
After Hours	2	1	3	2	2								10
Other	3	3	7	3	3								19
Paged Calls	18	17	23	17	28								103
Clinic New Pt	18	5	12	9	9								53
Clinic 1X Pt	0	0	0	0	0								0
<b>M - Dr Appt</b>	<b>22</b>	<b>20</b>	<b>23</b>	<b>13</b>	<b>22</b>								<b>100</b>

<b>M - # Days</b>	<b>2</b>	<b>2</b>	<b>2.5</b>	<b>1.5</b>	<b>2</b>								<b>10</b>
<b>M - Ave/ day</b>	<b>13.50</b>	<b>10.50</b>	<b>9.20</b>	<b>10.00</b>	<b>11.50</b>	<b>####</b>	<b>####</b>	<b>####</b>	<b>####</b>	<b>#####</b>	<b>#####</b>	<b>####</b>	<b>10.90</b>
<b>M - DR phone</b>	<b>5</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>1</b>								<b>9</b>
<b>M - FNP appt</b>	<b>22</b>	<b>8</b>	<b>27</b>	<b>31</b>	<b>14</b>								<b>102</b>
<b>M - FNP # day</b>	<b>6.0</b>	<b>5.0</b>	<b>6.5</b>	<b>7.5</b>	<b>5.0</b>								<b>30</b>
<b>M - FNP ave/da</b>	<b>4.50</b>	<b>3.00</b>	<b>4.92</b>	<b>4.80</b>	<b>3.60</b>	<b>####</b>	<b>####</b>	<b>####</b>	<b>####</b>	<b>#####</b>	<b>#####</b>	<b>####</b>	<b>4.27</b>
<b>M - FNP phone</b>	<b>5</b>	<b>7</b>	<b>5</b>	<b>5</b>	<b>4</b>								<b>26</b>
<b>M - MA appt</b>	<b>15</b>	<b>8</b>	<b>15</b>	<b>17</b>	<b>4</b>								<b>59</b>
<b>M - Pharm</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>3</b>								<b>6</b>
<b>M - Other</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>2</b>	<b>0</b>								<b>3</b>
<b>M - New Pt</b>	<b>1</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>1</b>								<b>11</b>
<b>M - 1 X Pt</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>								<b>1</b>

Collbran Clinic

<b>2022</b>	<b>EW pt</b>	<b>EW days</b>	<b>EW ave</b>	<b>SR pt</b>	<b>SR days</b>	<b>SR ave</b>	<b>BH pt</b>	<b>BH days</b>	<b>BH ave</b>
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	87	9	9.67	111	10	11.10	47	10	4.70
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>422</b>	<b>47.5</b>	<b>8.88</b>	<b>500</b>	<b>42.5</b>	<b>11.76</b>	<b>248</b>	<b>54</b>	<b>4.59</b>

Mesa Clinic

<b>2022</b>	<b>EW pt</b>	<b>EW days</b>	<b>EW ave</b>	<b>SR pt</b>	<b>SR days</b>	<b>SR ave</b>	<b>BH pt</b>	<b>BH days</b>	<b>BH ave</b>
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	10	1	10.00	13	1	13.00	18	5.00	3.60
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>42</b>	<b>6.5</b>	<b>6.46</b>	<b>59</b>	<b>5.5</b>	<b>10.73</b>	<b>128</b>	<b>30.00</b>	<b>4.27</b>

- Provider Report – nothing reported.
- District Administrator Report
  - Phone System – A new phone system was discussed that could streamline some duties. It could save some money. Due to the number of open projects the phone system will be tabled until fall.
  - Employment Law Changes – There was discussion of Family and Medical Leave Insurance (FMLI) program and the Colorado Secure Savings Program. Preliminary information was given on both and will continue to be discussed at future meetings.

8. OLD BUSINESS

- Ice Cream Social – There was discussion of the ice cream social over the 4<sup>th</sup> of July weekend. It will not be done this year due to staffing issues.
  - **Motion 5:** Mike Simons motioned that the Board of Directors agrees not to do the ice cream handout at the July 2nd. John Polhemus seconded. Motion carried unanimously.
- Succession – The committee delivered their plan for the near future focusing on more local candidates before expanding the search nationally.
- EMR – There was discussion of the costs to move to Athena as that is the program the providers and staff want.
  - **Motion 6:** Mike Simons motioned that the Board of Directors approves the move to and the associated costs for Athena. Robert Hassell seconded. Motion carried unanimously.
- Combining Parcels – Nothing has been done on this project and will be removed from the agenda as there are no plans to sell any property.
- Internet – There was discussion of the Mesa County coalition on broadband internet.
- Signage – The bid has been received. There are additional questions so no decision will be made. Additional bids may be sought.

9. JUNE EVALUATION / RAISES

- Annual: None
- 3 Month: None
  
- **Motion 7:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1846. Robert Hassell seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator