

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

Tuesday, July 19, 2022

Attendance: Board: Steve Bryson, Don Mease, Mike Simons, Robert Hassell & John Polhemus.

Staff & Consultants: Shannon Currier, Jessi Clark & Beth Hedstrom.

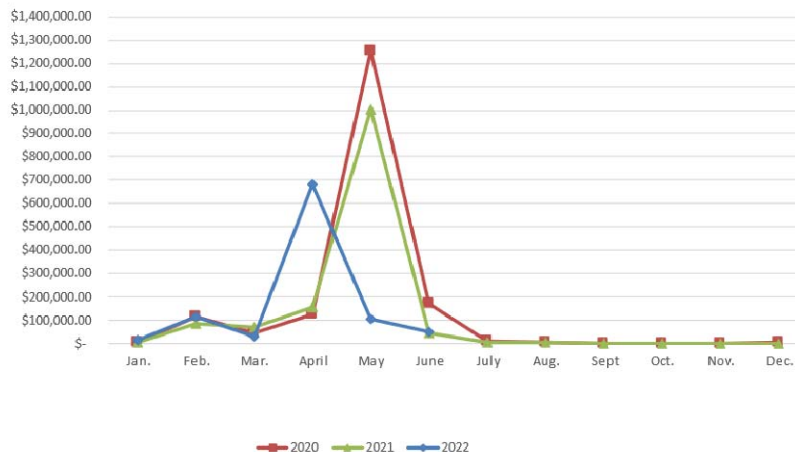
Other: Nina Anderson of Express Employment Professionals.

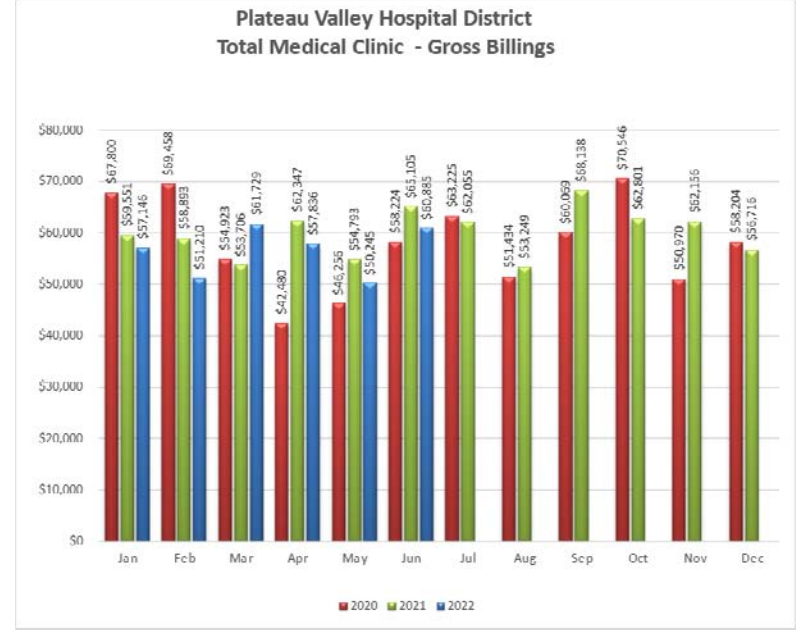
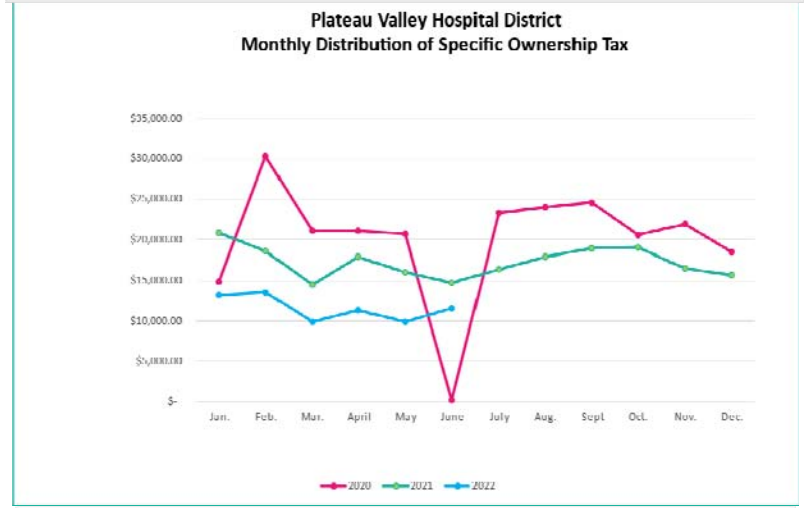
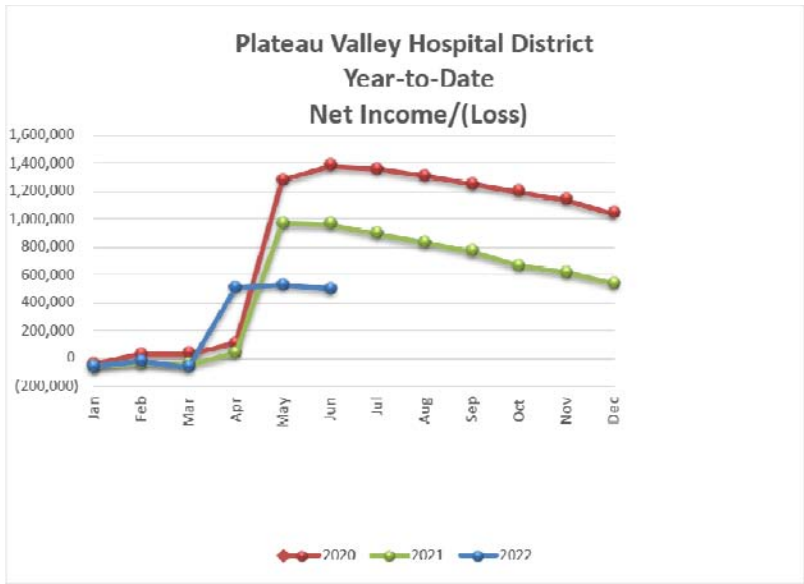
MEETING CALLED TO ORDER AT 1717 BY STEVE BRYSON, PRESIDENT.

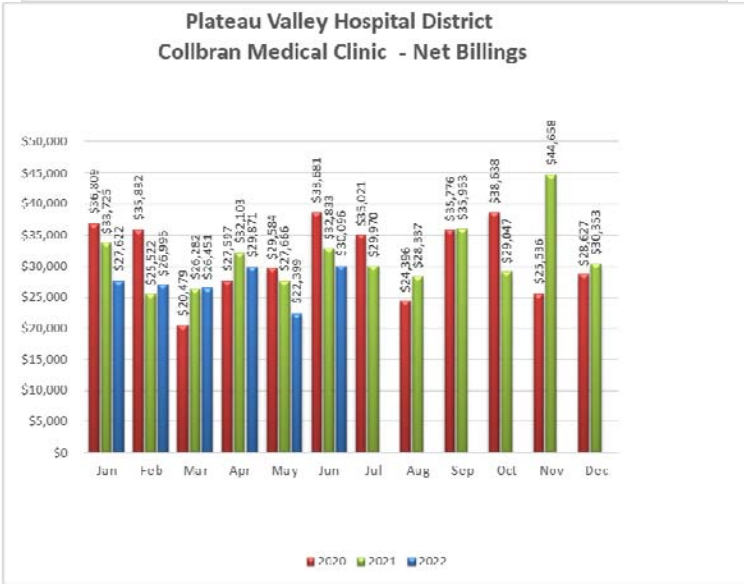
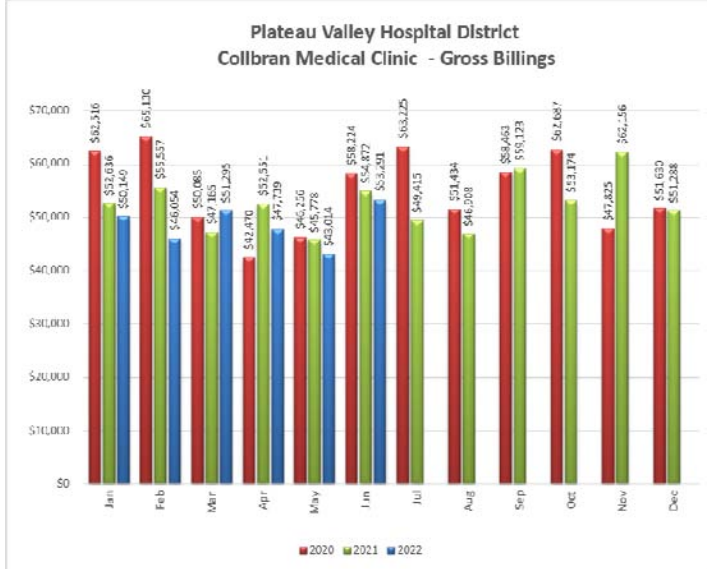
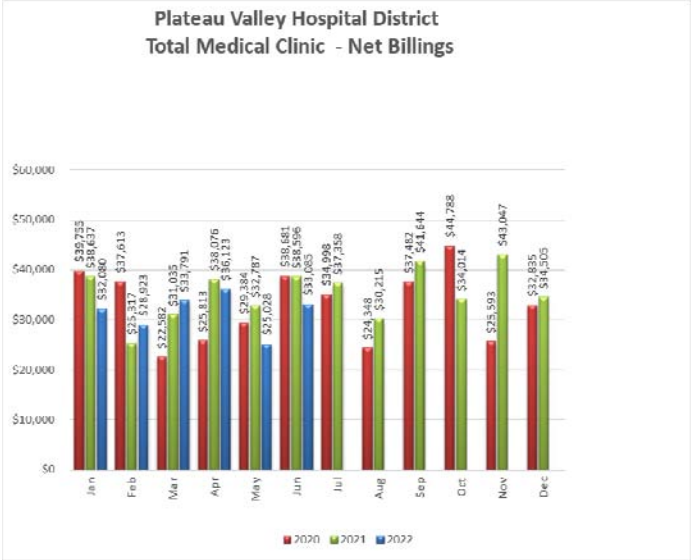
1. ROLL CALL: All present.
2. MINUTES
June 21, 2022 Regular Meeting and July 6, 2022 special meeting
 - **Motion 1:** Mike Simons motioned that the Board of Directors approves the minutes of the June 21, 2022 regular meeting and the July 6, 2022 special meeting as presented. Robert Hassell seconded. Motion carried unanimously.
3. RECRUITMENT – Nina Anderson of Express Employment Professionals presented a progress report on the start of the recruitment process. The Board also discussed creating a timeline.
4. CLINIC CONSULTANT REPORT
Nothing presented.
5. CONSULTANT CPA REPORT
Financial Report

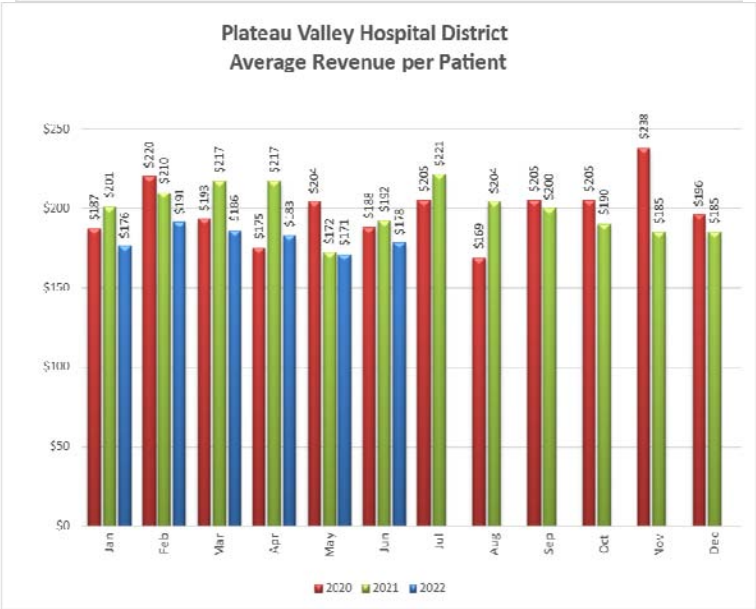
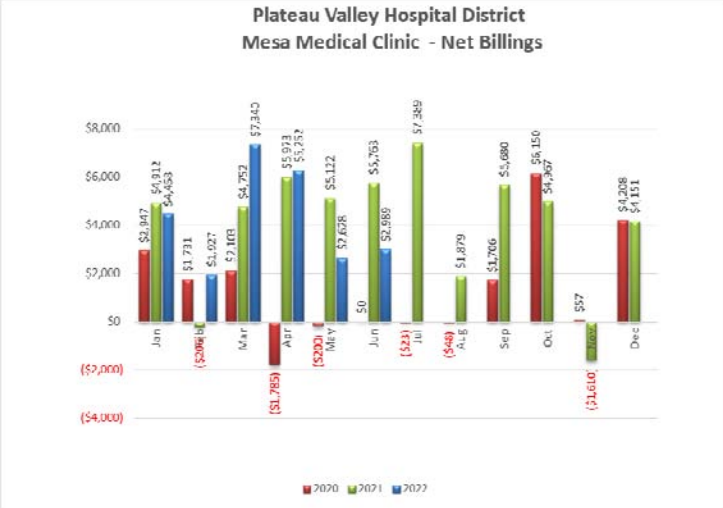
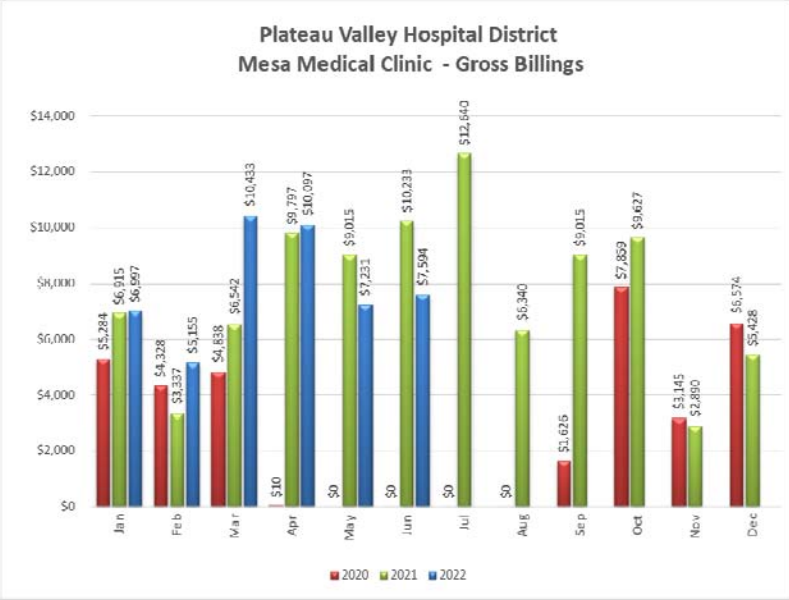
				June, 2022				
		Write Offs	Net		Operating	Net Ordinary	Other	Net
	Charges	Misc. Inc.	Receipts		Expense	Income	Income/Exp	Income/(Loss)
Clinic-Collbran	53,291.06	-23,194.97	30,096.09		-86,420.84	-56,324.75	0.00	-56,324.75
Clinic-Mesa	7,593.55	-4,604.26	2,989.29		-19,877.13	-16,887.84	0.00	-16,887.84
PVHS	0.00	0.00	0.00		-10.00	-10.00	0.00	-10.00
Rental Building	745.00	0.00	745.00		-2,250.57	-1,505.57	0.00	-1,505.57
Administrative	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>	-	<u>-18,658.29</u>	-18,658.29	<u>63,094.94</u>	<u>44,436.65</u>
Total	<u>61,629.61</u>	<u>-27,799.23</u>	<u>33,830.38</u>	-	<u>= 127,216.83</u>	<u>-93,386.45</u>	<u>63,094.94</u>	<u>-30,291.51</u>

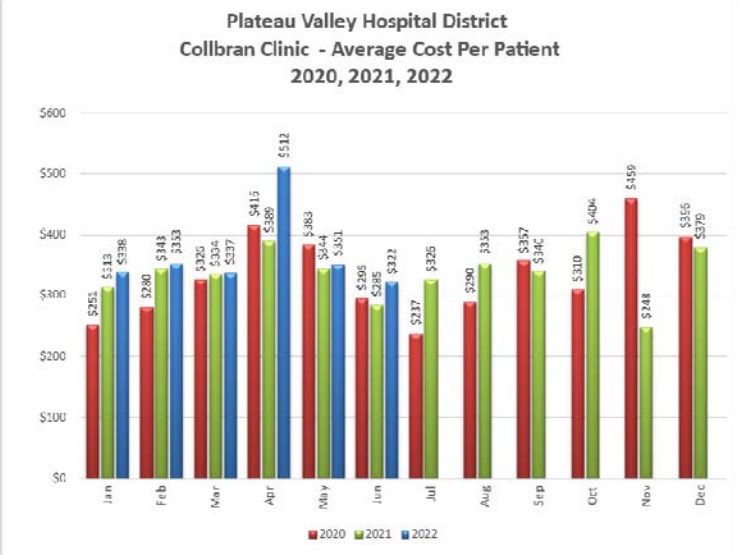
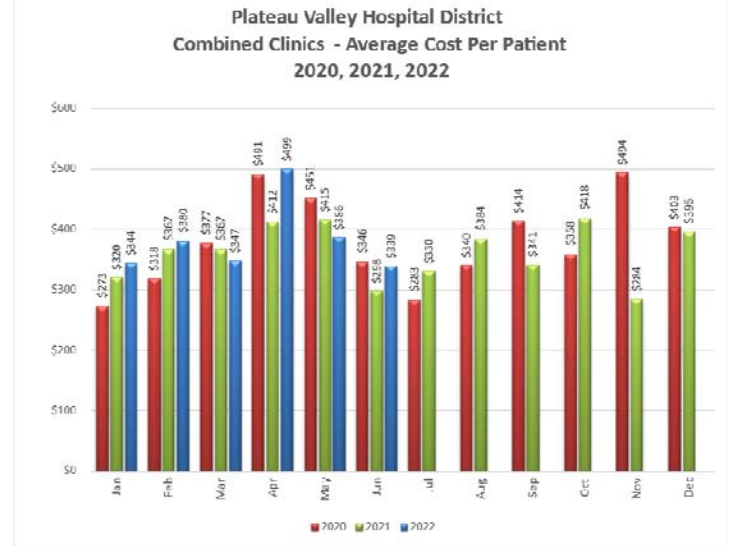
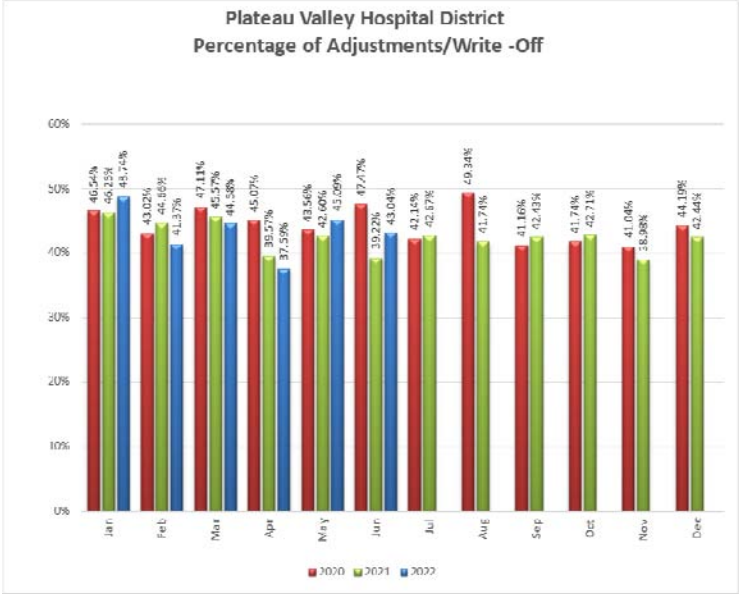
**Plateau Valley Hospital District
Monthly Distribution of Mesa County Property Tax Revenue
For Years: 2020, 2021 and 2022**

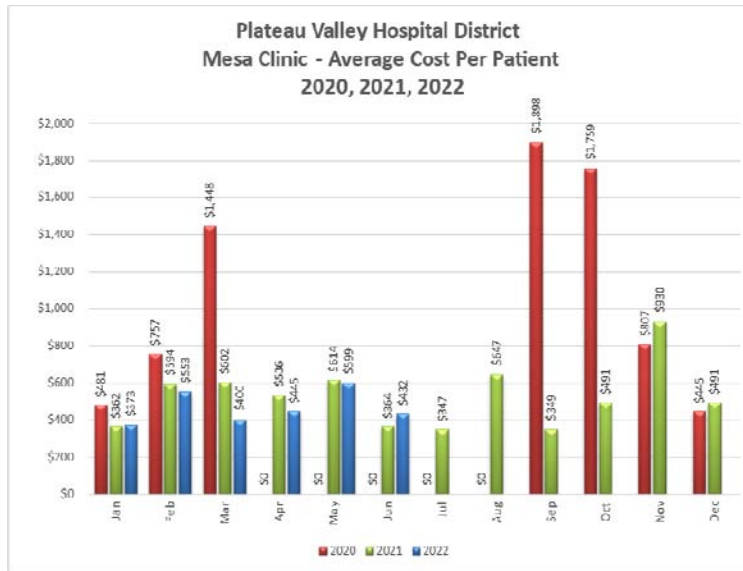












- **Motion 2:** John Polhemus motioned that the Board of Directors approves the payroll and accounts payable checks (#54769-54788) and the June write-offs in the amount of \$27,799.23. Don Mease seconded. Motion carried unanimously.
- **Motion 3:** Mike Simons motioned that the Board of Directors approves reinvesting the maturing CD in the highest 2-year certificate of deposit through Peaks Investment. Robert Hassell seconded. Motion carried unanimously.
- **Motion 4:** Mike Simons motioned that the Board of Directors approves moving \$245,000 from Grand Valley Bank into another 2-year certificate of deposit through Peaks Investment. Robert Hassell seconded. Motion carried unanimously.
- **Motion 5:** Mike Simons motioned that the Board of Directors approves moving \$500,000 from Grand Valley Bank into the ColoTrust account. Robert Hassell seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES

Nothing presented.

7. NEW BUSINESS

Nothing presented.

8. CLINIC REPORT

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	143	154	188	157	183	194							1019
Dr # Days	19	18	20.5	19.5	19	19.5							115.5
Dr Ave/Day	10.11	9.83	10.10	9.13	10.42	10.46	####	####	####	#####	#####	####	10.01
Dr phone	49	23	19	21	15	10							137
FNP Appt	36	37	55	27	43	50							248
FNP Day	12	10	13	9.5	10	12							66
FNP Ave/Day	5.00	4.60	4.88	3.58	4.70	5.22	####	####	####	#####	#####	####	4.70
FNP phone	24	9	6	7	4	10							60
Lab/Inj	49	47	42	55	42	46							281
Pharm	7	5	6	10	4	19							51
AH Pharm	0	0	0	0	0	0							0
After Hours	2	1	3	2	2	4							14
Other	3	3	7	3	3	7							26

Paged Calls	18	17	23	17	28								103
Clinic New Pt	18	5	12	9	9	22							75
Clinic 1X Pt	0	0	0	0	0	0							0
M - Dr Appt	22	20	23	13	22	21							121
M - # Days	2	2	2.5	1.5	2	2.5							12.5
M - Ave/ day	13.50	10.50	9.20	10.00	11.50	10.00	####	####	####	#####	#####	####	10.72
M - DR phone	5	1	0	2	1	4							13
M - FNP appt	22	8	27	31	14	17							119
M - FNP # day	6.0	5.0	6.5	7.5	5.0	6.0							36
M - FNP ave/da	4.50	3.00	4.92	4.80	3.60	3.50	####	####	####	#####	#####	####	4.14
M - FNP phone	5	7	5	5	4	4							30
M - MA appt	15	8	15	17	4	10							69
M - Pharm	1	1	1	0	3	0							6
M - Other	0	1	0	2	0	0							3
M - New Pt	1	3	3	3	1	3							14
M - 1 X Pt	0	0	1	0	0	0							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	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	104	10.5	9.90	100	9	11.11	60	11.5	5.22
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	526	58	9.07	600	51.5	11.65	308	65.5	4.70

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	10	1	10.00	13	1	13.00	18	5.00	3.60
Jun	13	1.5	8.67	12	1	12.00	21	6.00	3.50
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	55	8	6.88	71	6.5	10.92	149	36.00	4.14

- Provider Report – Nothing presented.
- District Administrator Report
 - ColoTrust – There is paperwork to sign to reflect the current Board members.

9. OLD BUSINESS

- Succession – discussed earlier under recruitment.
- EMR – Jessi working through all the preliminary paperwork for Athena and the data conversion company.
- Internet – No update given.
- Employment Law Changes – No update given.
- Signage – No update given.

10. JULY EVALUATION / RAISES

- Annual: Dixon, Barr
- 3 Month: None
- **Motion 6:** Mike Simons motioned that the Board of Directors accepts the evaluation of the employees and approves the annual raises applicable. Don Mease seconded. Motion carried unanimously.

- **Motion 7:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1817. John Polhemus seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator