

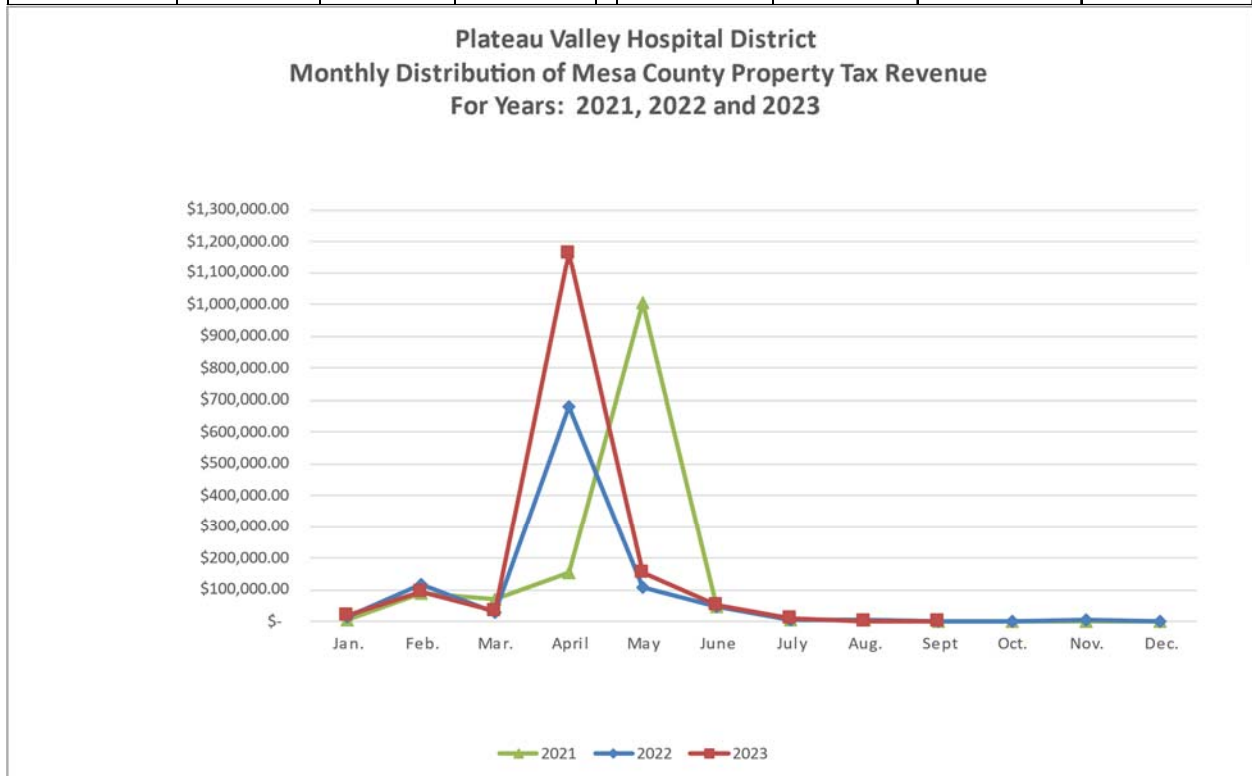
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, October, 24, 2023

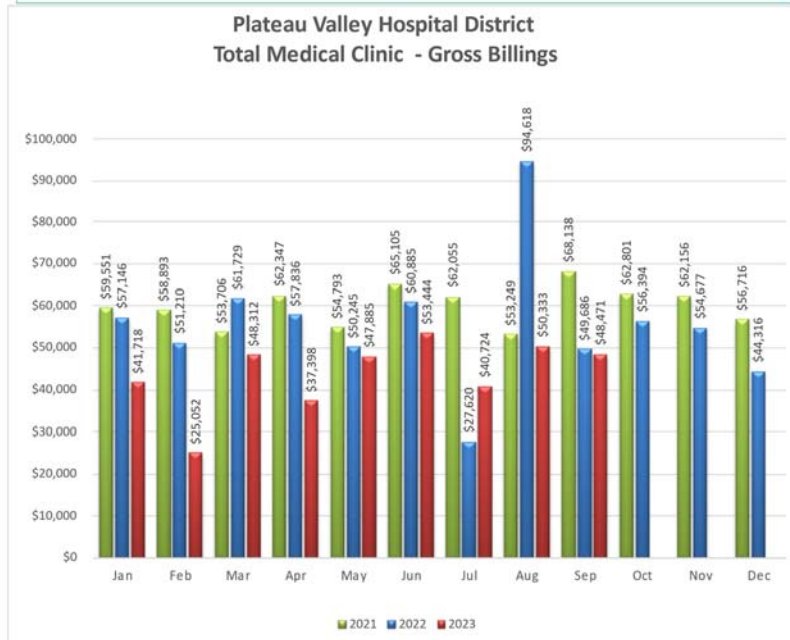
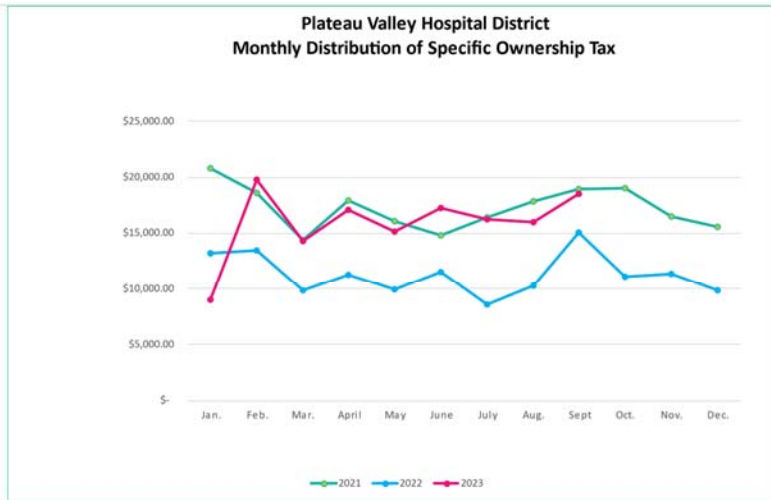
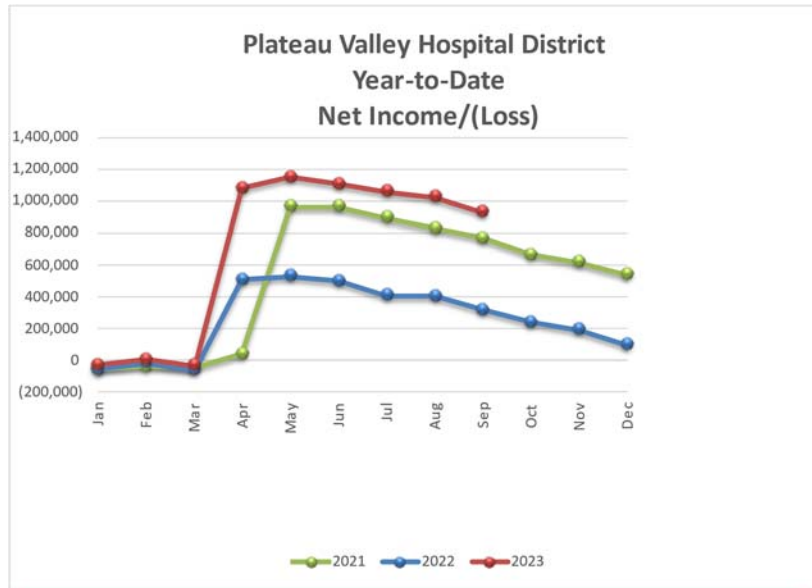
Attendance: Board: Steve Bryson, Don Mease, Mike Simons & Robert Hassell.
 Staff & Consultants: Shannon Currier & Jessi Clark.

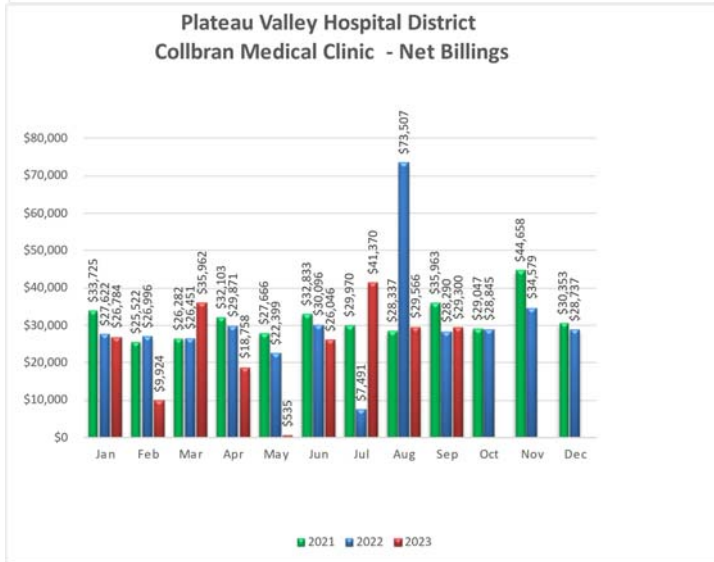
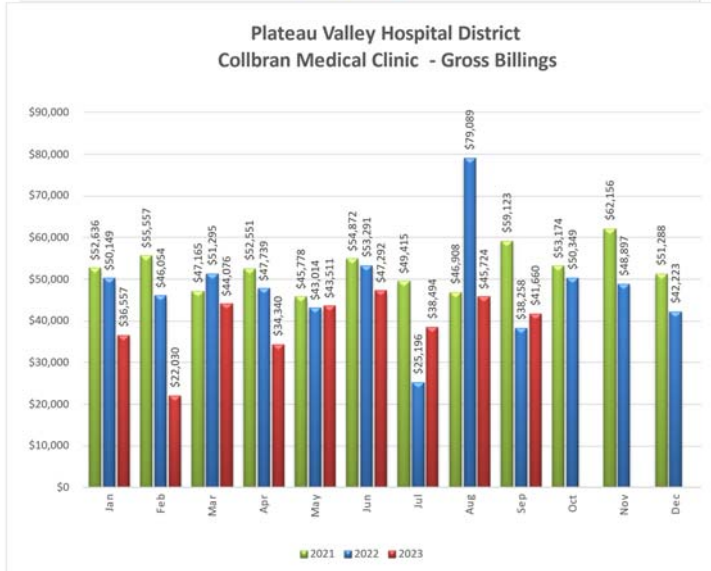
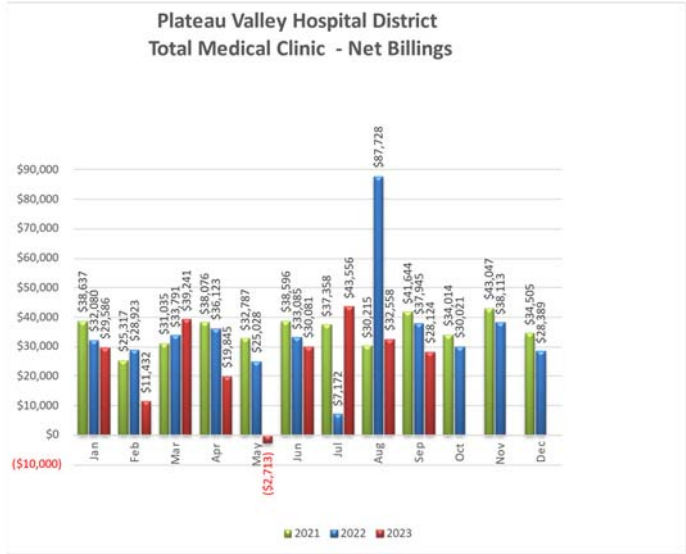
MEETING CALLED TO ORDER AT 17:17 BY STEVE BRYSON, PRESIDENT.

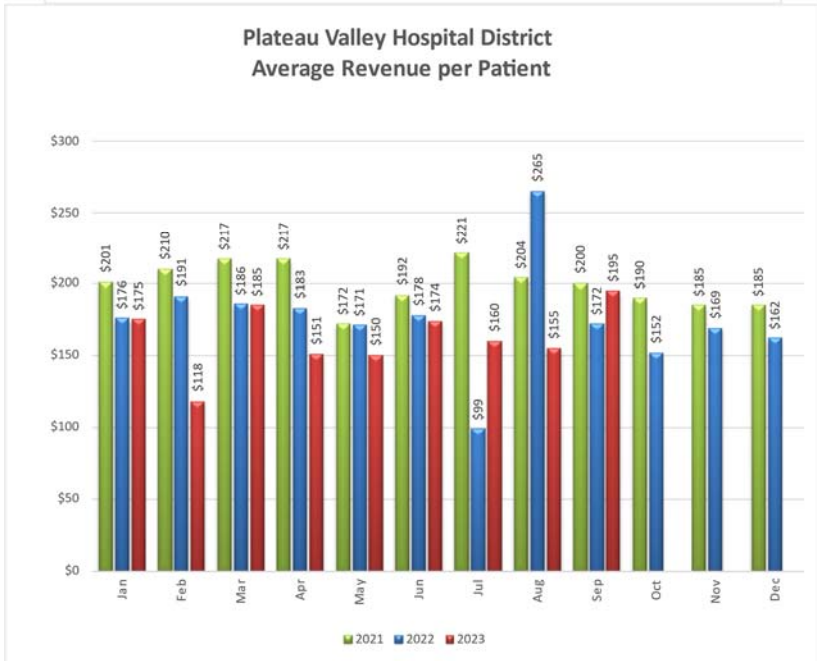
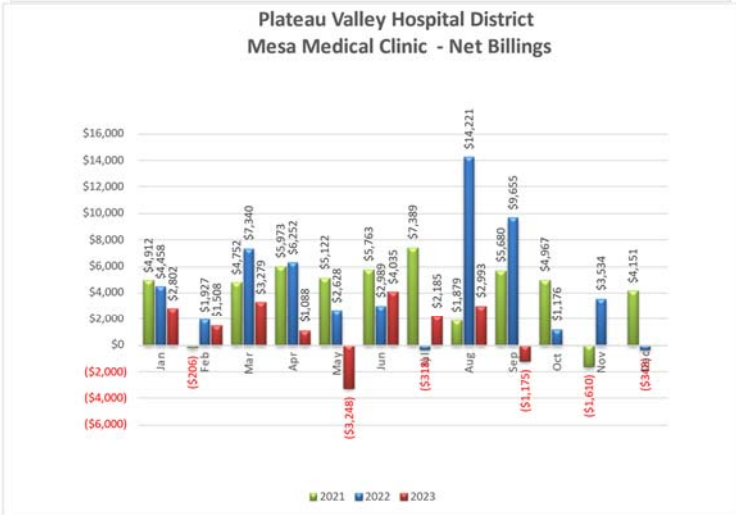
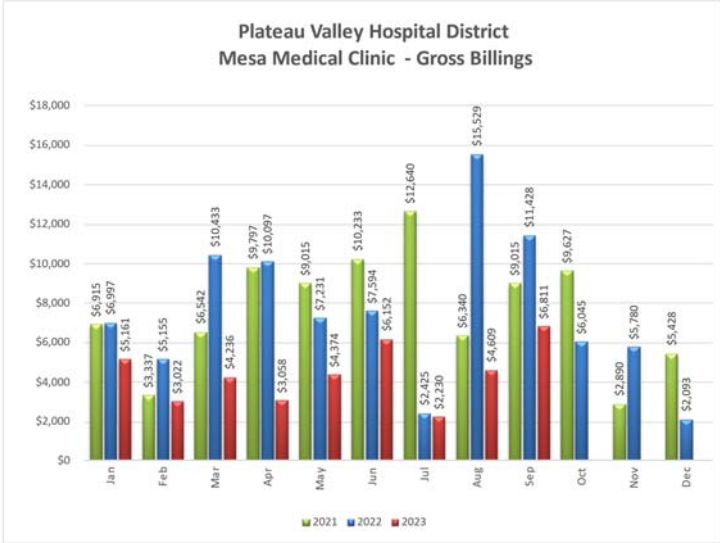
1. ROLL CALL: Tabled until later in the meeting in case of a late arrival.
2. MINUTES
 September 19, 2023 Regular Meeting
 - **Motion 1:** Robert Hassell motioned that the Board of Directors approves the minutes of the September 19, 2023 regular meeting as presented. Don Mease seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 Nothing reported.
4. CONSULTANT CPA REPORT
 Financial Report

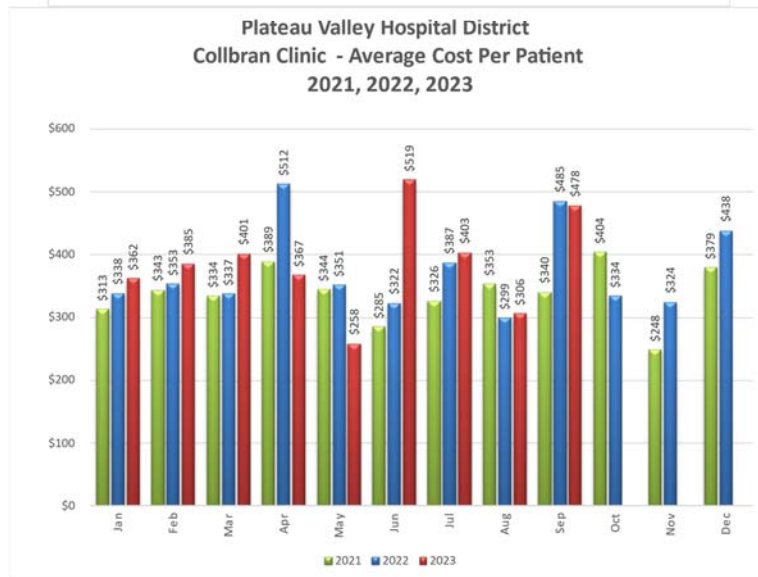
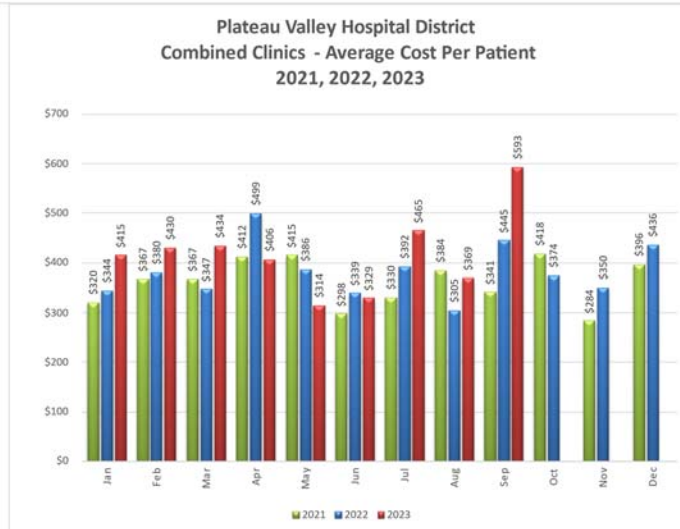
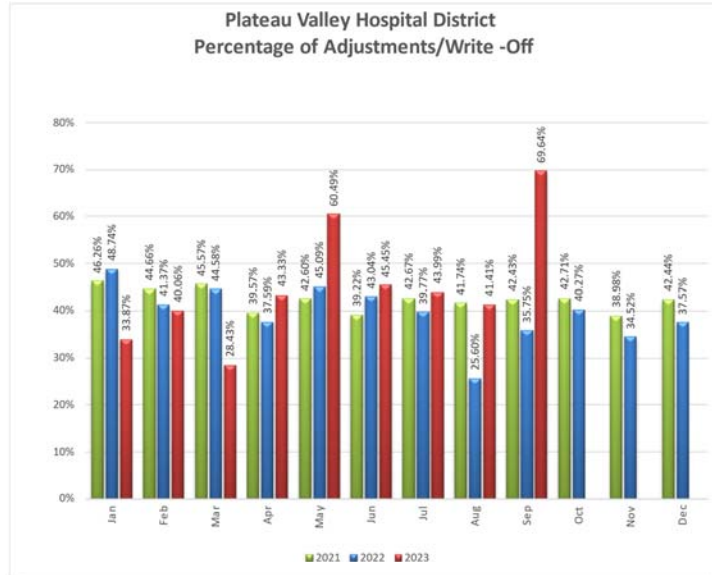
	Charges	Write Offs Misc. Inc.	September 2023		Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
			Net Receipts	Operating Expense			
Clinic-Collbran	41,659.92	-12,360.19	29,299.73	-85,952.81	-56,653.08	0.00	-56,653.08
Clinic-Mesa	6,811.20	-7,986.58	-1,175.38	-48,172.48	-49,347.86	0.00	-49,347.86
PVHS	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Rental Building	1,111.00	0.00	1,111.00	-3,592.47	-2,481.47	0.00	-2,481.47
Administrative	0.00	0.00	0.00	-16,861.45	-16,861.45	30,845.32	13,983.87
Total	49,582.12	-20,346.77	29,235.35	-154,579.21	-125,343.86	30,845.32	-94,498.54

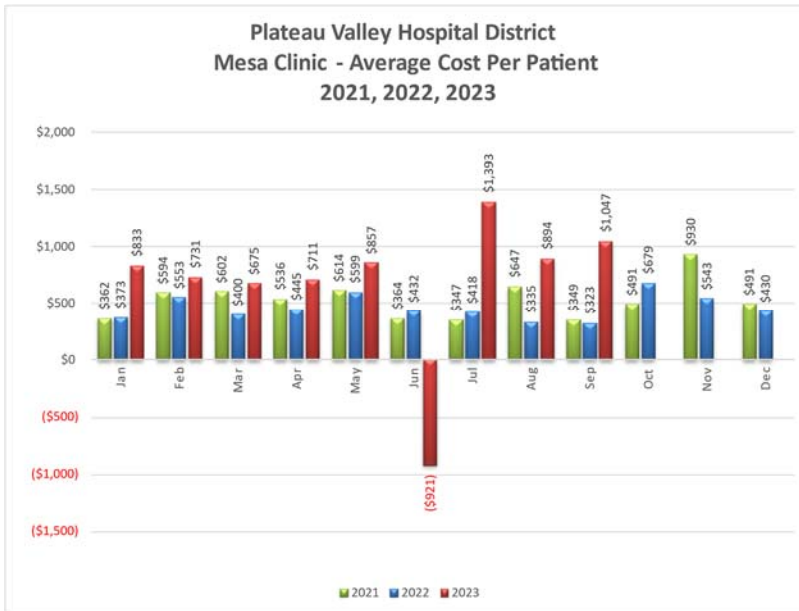












As the charts were presented, discussion took place on what to present at future meetings. It was determined that the Board will receive the charts and financial information before the meeting. They can contact Jessi or Shannon if there is something in the financials that needs to be looked at during the meeting. Shannon will present any anomalies regardless of whether it is requested or not.

- **Motion 2:** Mike Simons motioned that the Board of Directors approves the payroll and accounts payable checks (#55266-55298) and the September adjustments in the amount of \$20,346.77. Robert Hassell seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES
Nothing presented.

6. NEW BUSINESS
Nothing presented.

7. CLINIC REPORT
Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Total Dr Appt	87	94	70	128	128	130	130	101	107				975
Dr # Days	10.0	10.0	7.0	11.0	10.0	10.0	12.5	11.5	11.0				93
Dr Ave/Day	10.3	10.5	11.1	12.1	13.9	13.6	10.9	9.39	9.82	####	####	###	11.27
	0	0	4	8	0	0	6			#	#	#	
Dr phone	16	11	8	6	11	6	7	7	1				73
FNP Appt	87	69	132	71	112	94	70	142	64				841
FNP Day	9.0	9.0	13.5	7.0	10.0	9.0	7.5	27.0	11.5				103.5
FNP Ave/Day	10.7	8.33	10.8	11.1	12.1	11.1	9.47	5.48	6.26	####	####	###	8.78
	8		9	4	0	1				#	#	#	
FNP phone	10	6	15	7	9	6	1	6	8				68
Lab/Inj	53	46	51	42	49	70	54	71	49				485
Pharm	3	1	0	2	2	2	3	1	0				14
AH Pharm	0	0	0	0	0	0	0	0	0				0
After Hours	2	0	1	0	0	1	0	0	1				5

Other	2	3	1	2	0	3	2	2	0				15
Paged Calls	19	16	19	23	13	20	16	21					147
Clinic New Pt	5	5	9	0	2	11	13	11	9				65
Clinic 1X Pt	0	1	0	0	0	1	0	0	3				5
M - Dr Appt	15	13	14	10	15	19	9	16	8				119
M - # Days	1	1	1	1	1	2	0.5	1	4				12.5
M - Ave/ day	15.0	14.0	14.0	11.0	15.0	10.0	18.0	17.0	2.25	####	####	###	9.92
	0	0	0	0	0	0	0	0		#	#	#	
M - DR phone	0	1	0	1	0	1	0	1	1				5
M - FNP appt	9	11	15	16	11	16	5	14	37				134
M - FNP # day	1.0	1.0	1.5	1.0	1.0	1.0	0.5	2.0	7.5				17
M - FNP ave/da	10.0	13.0	11.3	16.0	12.0	16.0	10.0	7.00	4.93	####	####	###	8.48
	0	0	3	0	0	0	0			#	#	#	
M - FNP phone	1	2	2	0	1	0	0	0	0				6
M - MA appt	9	7	4	2	8	12	2	9	14				67
M - Pharm	0	0	0	1	0	0	0	0	0				1
M - Other	1	1	0	1	0	0	0	0	0				3
M - New Pt	2	0	2	0	0	1	0	2	2				9
M - 1 X Pt	0	0	0	0	0	0	0	0	0				0

Collbran Clinic

2023	EW pt	EW days	EW ave	BH pt	BH days	BH ave	DB pt	DB days	DB ave	loc pt	loc days	loc ave
Jan	103	10	10.30	97	9	10.78			#DIV/0!			#DIV/0!
Feb	105	10	10.50	75	9	8.33			#DIV/0!			#DIV/0!
Mar	78	7	11.14	147	13.5	10.89			#DIV/0!			#DIV/0!
Apr	95	6.5	14.62	78	7	11.14			#DIV/0!	39	4.5	8.67
May	139	10	13.90	121	10	12.10			#DIV/0!			#DIV/0!
Jun	136	10	13.60	100	9	11.11			#DIV/0!			#DIV/0!
Jul	125	9.5	13.16	67	6.5	10.31	4	1	4.00	12	3	4.00
Aug	105	10	10.50	70	9	7.78	78	18	4.33	3	1.5	2.00
Sep	99	10	9.90	52	7	7.43	17	4.5	3.78	9	1	9.00
Oct			#DIV/0!			#DIV/0!			#DIV/0!			#DIV/0!
Nov			#DIV/0!			#DIV/0!			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!			#DIV/0!			#DIV/0!
Totals	985	83	11.87	807	80	10.09	99	23.5	4.21	63	10	6.30

2023	EW pt	EW days	EW ave	BH pt	BH days	BH ave	DB pt	DB days	DB ave	loc pt	loc days	loc ave
Jan	103	10	10.30	97	9	10.78			#DIV/0!			#DIV/0!
Feb	105	10	10.50	75	9	8.33			#DIV/0!			#DIV/0!
Mar	78	7	11.14	147	13.5	10.89			#DIV/0!			#DIV/0!
Apr	95	6.5	14.62	78	7	11.14			#DIV/0!	39	4.5	8.67
May	139	10	13.90	121	10	12.10			#DIV/0!			#DIV/0!
Jun	136	10	13.60	100	9	11.11			#DIV/0!			#DIV/0!
Jul	125	9.5	13.16	67	6.5	10.31	4	1	4.00	12	3	4.00
Aug	105	10	10.50	70	9	7.78	78	18	4.33	3	1.5	2.00
Sep	99	10	9.90	52	7	7.43	17	4.5	3.78	9	1	9.00
Oct	72	7	10.29	88	10	8.80	30	6	5.00	8	3	2.67
Nov			#DIV/0!			#DIV/0!			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!			#DIV/0!			#DIV/0!
Totals	1,057	90	11.74	895	90	9.94	129	29.5	4.37	71	13	5.46

Mesa Clinic

2023	EW pt	EW days	EW ave	BH pt	BH days	BH ave	DB pt	DB days	DB ave	loc pt	loc days	loc ave
Jan	15	1	15.00	10	1	10.00			#DIV/0!			#DIV/0!
Feb	14	1	14.00	13	1	13.00			#DIV/0!			#DIV/0!
Mar	14	1	14.00	17	1.5	11.33			#DIV/0!			#DIV/0!
Apr	8	0.5	16.00	16	1	16.00			#DIV/0!	3	0.5	6.00
May	15	1	15.00	12	1	12.00			#DIV/0!			#DIV/0!
Jun	20	2	10.00	16	1	16.00			#DIV/0!			#DIV/0!
Jul	9	0.5	18.00	5	0.5	10.00			#DIV/0!			#DIV/0!
Aug	14	1	14.00	11	1	11.00	3	1.00	3.00	2	0.5	4.00
Sep	9	1	9.00	10	1	10.00	27	6.50	4.15			#DIV/0!
Oct			#DIV/0!			#DIV/0!			#DIV/0!			#DIV/0!
Nov			#DIV/0!			#DIV/0!			#DIV/0!			#DIV/0!
Dec			#DIV/0!			#DIV/0!			#DIV/0!			#DIV/0!
Totals	118	9	13.11	110	9	12.22			#DIV/0!	5	1	6

- Provider Report. – Nothing presented.
- District Administrator Report
 - Christmas Party – the party has been scheduled for December 10 at the Collbran Café.
 - Compensation Committee – there was discussion of whether wages needed to be addressed. It was decided not to form the committee this year.
 - Land Acquisition Committee - the committee has not met. They will meet before the next meeting and form a plan.
 - Thrive Conference Update – information was presented on what was gained from the conference. Both attendees felt it was well worth going. The classes had good information but meeting other people that use the program was the most useful. That networking has already been utilized to help our workflows.

8. OLD BUSINESS

- Internet – Starlink should be installed soon. To make it work efficiently, the routers at both offices will need to be replaced. The IT company offered a NaaS contract that is monthly and includes the hardware and maintenance for the equipment. It also has enhanced security features.
 - **Motion 3:** Mike Simons motioned that the Board of Directors approves the NaaS contract with Information Technology Solutions. Don Mease seconded. Motion carried unanimously.
- Signage – There was discussion of the electronic sign at the Mesa Clinic and the shrubbery that blocks it. Jessi will work on getting the landowner to keep it trimmed.

9. OCTOBER EVALUATION / RAISES

- Annual: Gregory
- 3 Month: None
- **Motion 4:** Don Mease motioned that the Board of Directors accepts the evaluation and the employee and approves the annual raise applicable. Robert Hassell seconded. Motion carried unanimously.
- **Motion 5:** Mike Simons motioned that the Board of Directors excuse John Pollhemus from the meeting. Don Mease seconded. Motion carried unanimously.
- **Motion 6:** Mike Simons motioned that the Board of Directors adjourn the meeting at 1811. Don Mease seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator