

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
Monday, December 15, 2008

Attendance: Board: Helen Spence, Frank Wagner, Dave Bristol, Denny Holmes, Bob Wilson.
 Staff: Shannon Currier, Jessi Clark, Dr. Walters (17:52).

MEETING CALLED TO ORDER AT 17:22 BY HELEN SPENCE, PRESIDENT.

1. MINUTES

November 17, 2008 Regular Meeting

- **Resolution 1:** Be it resolved that the minutes of the November 17, 2008 regular board meeting be approved as presented. Bob Wilson motioned and Denny Holmes seconded. Motion carried unanimously.

December 8, 2008 special meeting

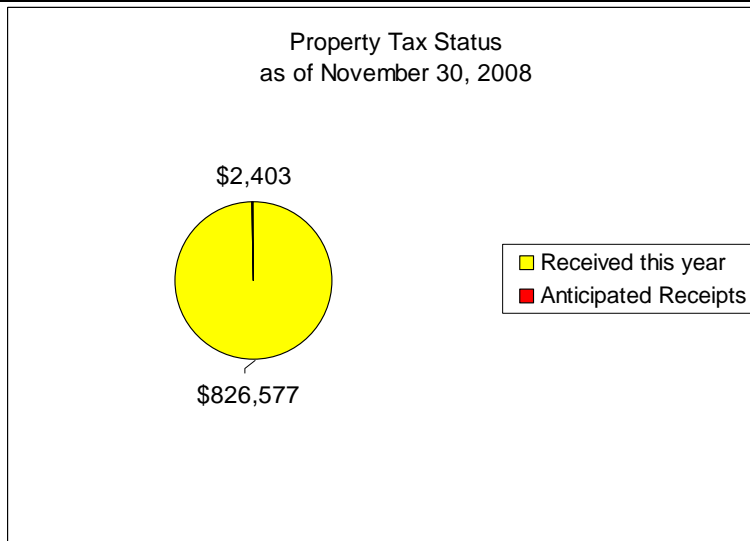
- **Resolution 2:** Be it resolved that the minutes of the December 8, 2008 special meeting be approved as presented. Frank Wagner motioned and Bob Wilson seconded. Motion carried unanimously.

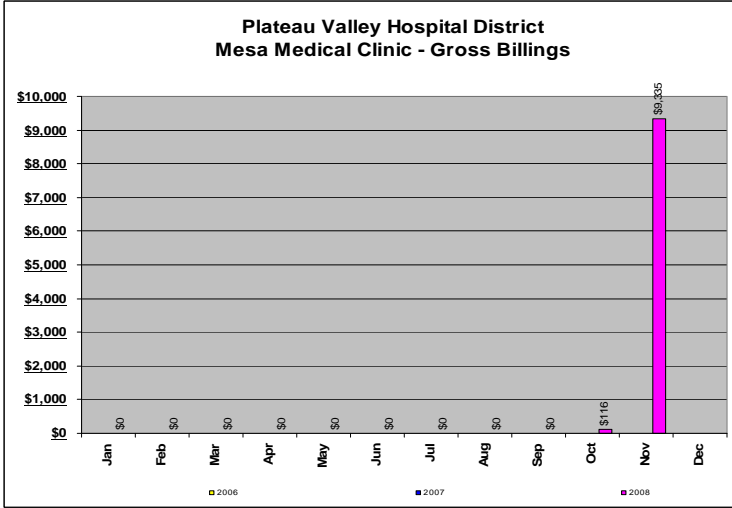
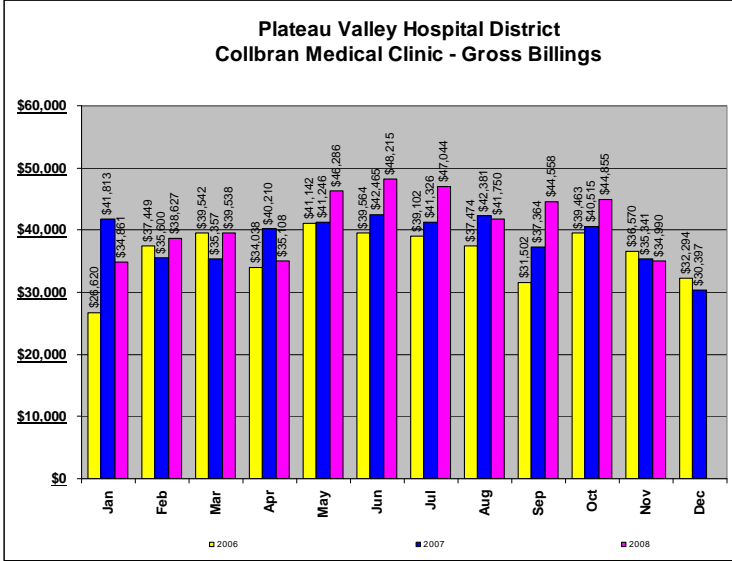
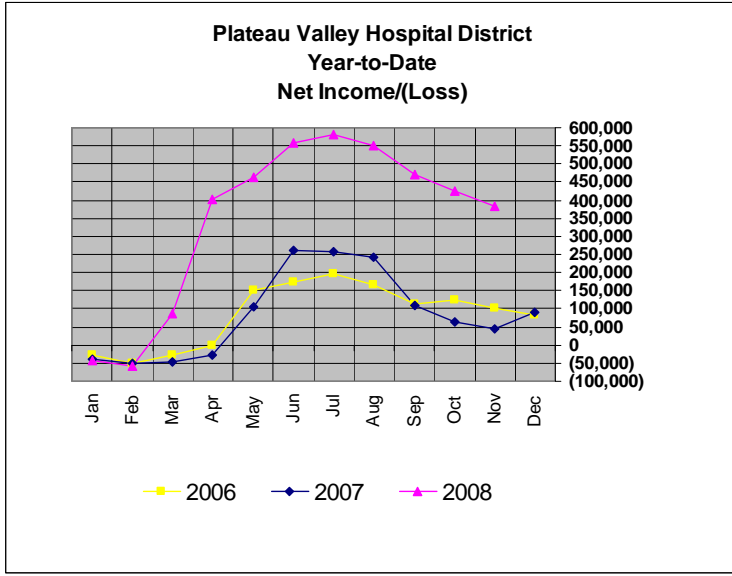
2. CLINIC CONSULTANT REPORT

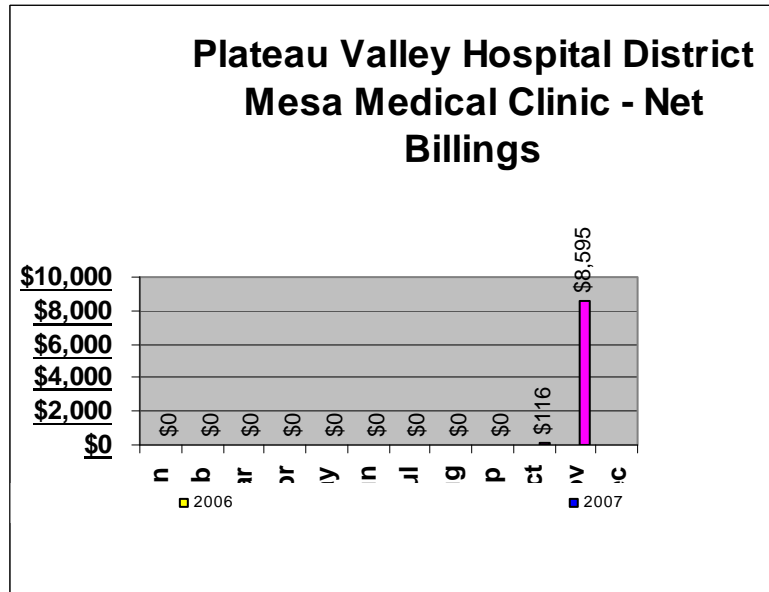
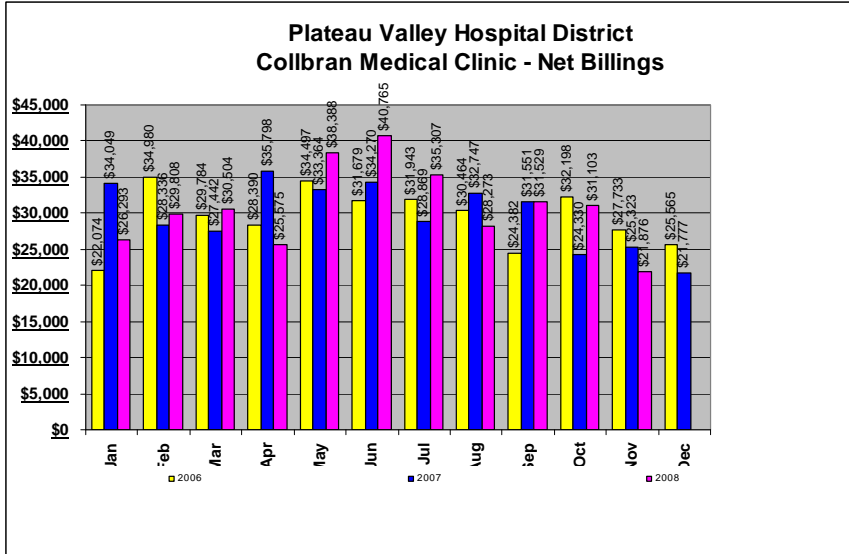
Medicare is not going to decrease reimbursements by 9% as previously stated. That means our other reimbursements should stay the same too. It is not scheduled to change again until next year unless the new administration changes that.

3. CONSULTANT CPA REPORT

				November, 2008				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	34,990.04	-13,114.08	21,875.96		-69,073.60	-47,197.64	0.00	-47,197.64
Clinic-Mesa	9,335.00	-740.08	8,594.92		-16,991.97	-8,397.05	0.00	-8,397.05
Construction	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Grant	0.00	0.00	0.00		0.00	0.00	0.00	0.00
Administrative	684.61	0.00	684.61		0.00	684.61	15,069.45	15,754.06
Total	45,009.65	-13,854.16	31,155.49		-86,065.57	-54,910.08	15,069.45	-39,840.63







- **Resolution 3:** Be it resolved that the accounts payable and Payroll checks (#46472-46531) are approved. Bob Wilson motioned and Frank Wagner seconded. Motion carried unanimously.
 - **Resolution 4:** Be it resolved that the Board of Directors approves the November write-offs in the amount of \$13,854.16. Bob Wilson motioned and Denny Holmes seconded. Motion carried 3-1 with Frank Wagner as the negative vote.
 - There was discussion of what to do with the rental house. It needs to be cleaned prior to renting it. Prospective tenants will go through the business office.
4. ENVIRONMENTAL SERVICES
 - Project Report
The boiler had some issues which are being repaired. It is working.
The housekeeping staff has been cleaning out the old stored items.
There was discussion of a quote for an air compressor. It was decided to keep looking for a better price.
 5. OLD BUSINESS
Nothing presented.

6. NEW BUSINESS
Nothing presented.

7. CLINIC REPORT

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Year to Date
Total Dr Appt	279	279	315	292	315	346	365	329	304	329	245		3398
# Days	22	21	21	22	21	21	22	21	20	23	17.5		231.5
Ave/Day	12.68	13.29	15.00	13.27	15.00	16.48	16.59	15.67	15.20	14.30	14.00	####	14.68
Lab/Inj	87	65	67	70	77	89	100	89	88	95/45	99/27		732
Pharm	7	4	8	19	10	9	8	14	12	7	3		101
AH Pharm	0	0	0	0	3	0	2	0	0	0	0		5
After Hours	2	10	10	8	17	25	16	18	3	4	8		121
Other	14	18	15	8	12	9	12	27	17	16	8		156
Paged Calls	72	104	52	76	66	103	112	87	84	89	61		906
Clinic New Pt	28	31	22	7	17	23	19	34	21	32	12		246
Clinic 1X Pt	4	1	0	9	21	18	27	8	2	4	4		98
M - Dr Appt											55		55
M - # 1/2 Days											12		12
M - Ave/1/2 day											4.58		4.58
M - New Pt											11		11
M - 1 X Pt											0		0

- Physician Report
There was discussion of how the pharmacy in Mesa will have to work and whether to duplicate the entire stock that Collbran has. It was decided that the decision was up to the physicians.
- Office Manager Report
There was a reminder that the physician contracts need to be prepared for the first of the year and that the wage scale has not been finalized.
- **Resolution 5:** Be it resolved that the Board of Directors accepts the letter of understanding from Chadwick, Steinkirchner, Davis & Co., P.C. for the 2008 audit including fees and schedule. Denny Holmes motioned and Dave Bristol seconded. Motion carried unanimously.
There was discussion of the insurance coversheet received on the Mesa Clinic in Golden Villa's name. Jessi will check on this.

8. DECEMBER EVALUATION / RAISES

- Annual: None
- 3 Month: Morgan
- **Resolution 6:** Be it resolved that the Board of Directors accepts the evaluation of the employee. Bob Wilson motioned and Denny Holmes seconded. Motion carried unanimously.

Meeting adjourned at 18:27.

Respectfully submitted,

Jessi Clark, secretary to the Board