

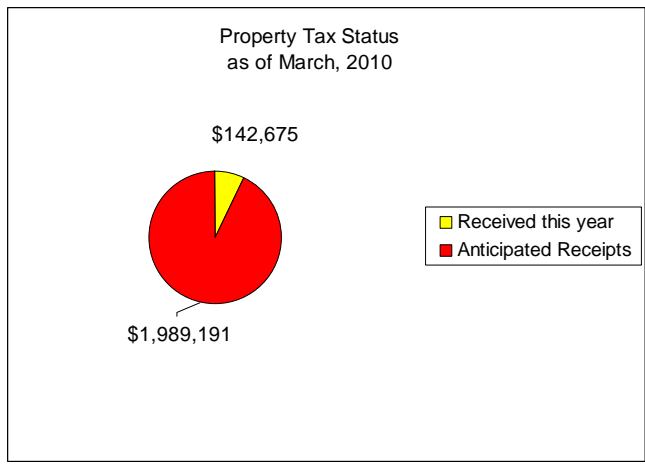
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
 Tuesday, April 20, 2010

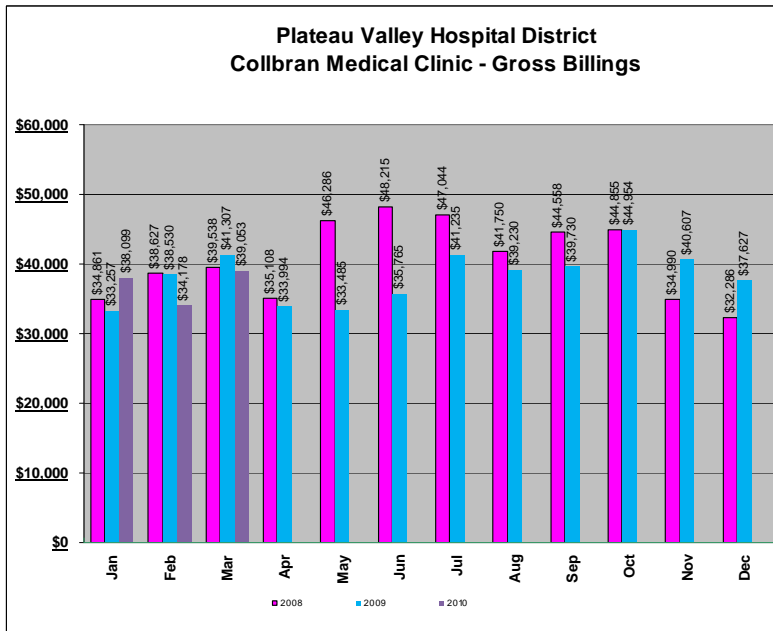
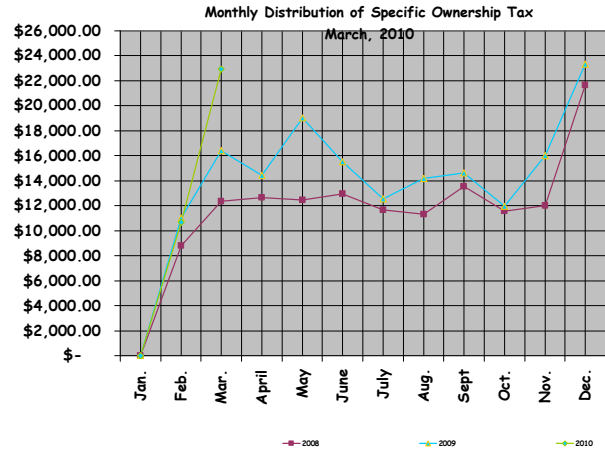
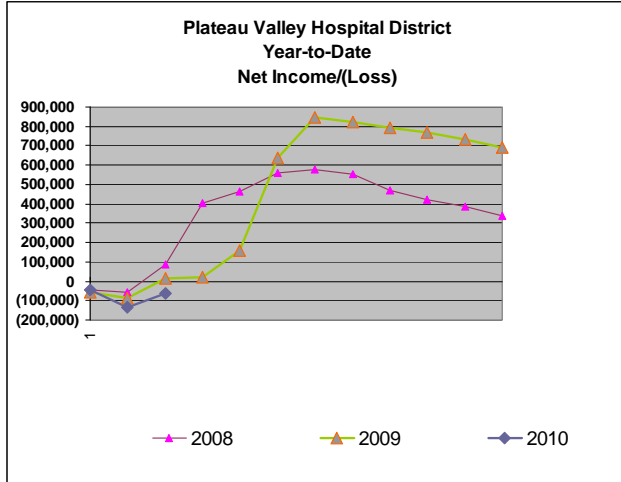
Attendance: Board: Helen Spence, Frank Wagner, Dave Bristol, Bob Wilson. Denny Holmes excused.
 Staff: Jessi Clark, Shannon Currier.

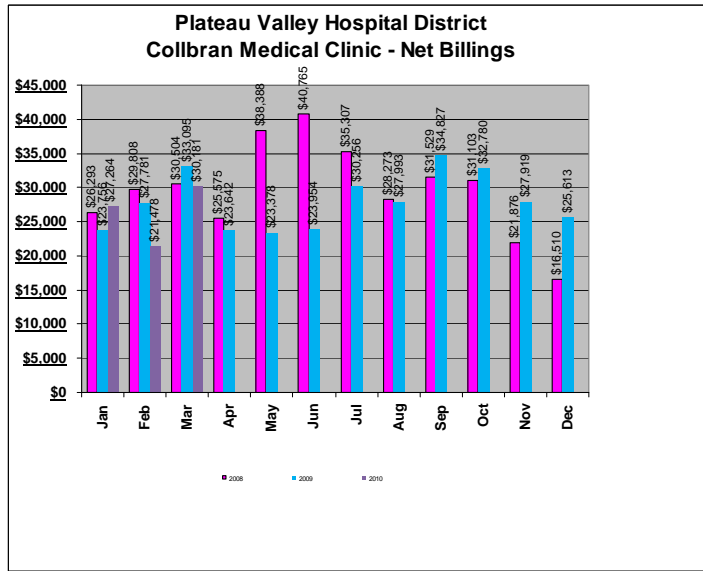
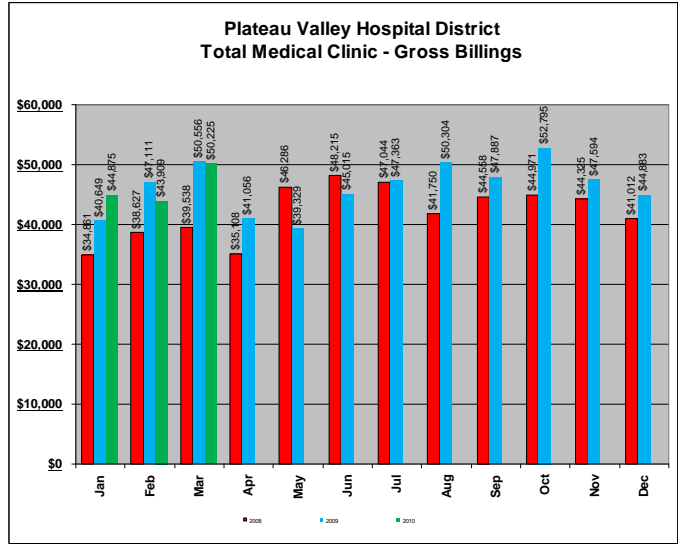
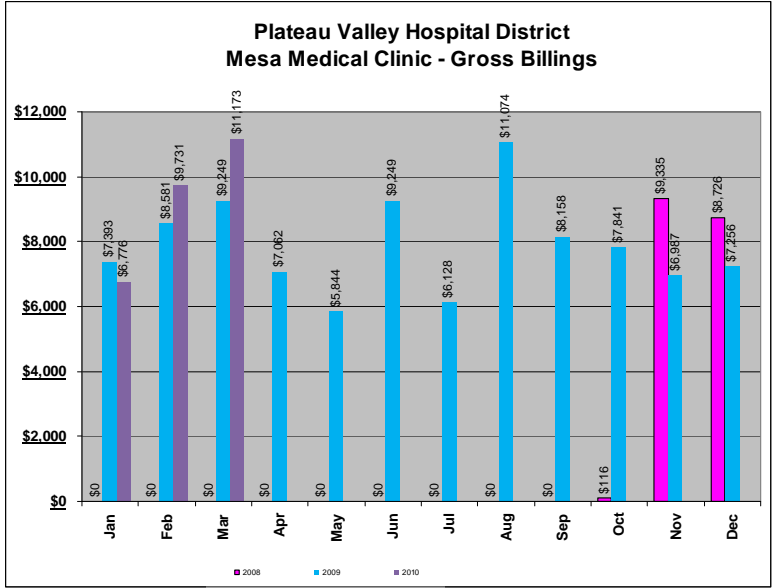
MEETING CALLED TO ORDER AT 17:21 BY HELEN SPENCE, PRESIDENT.

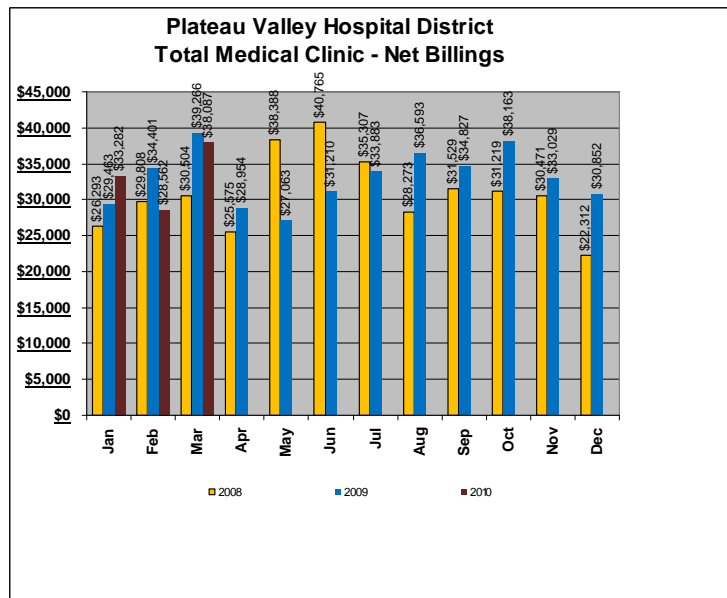
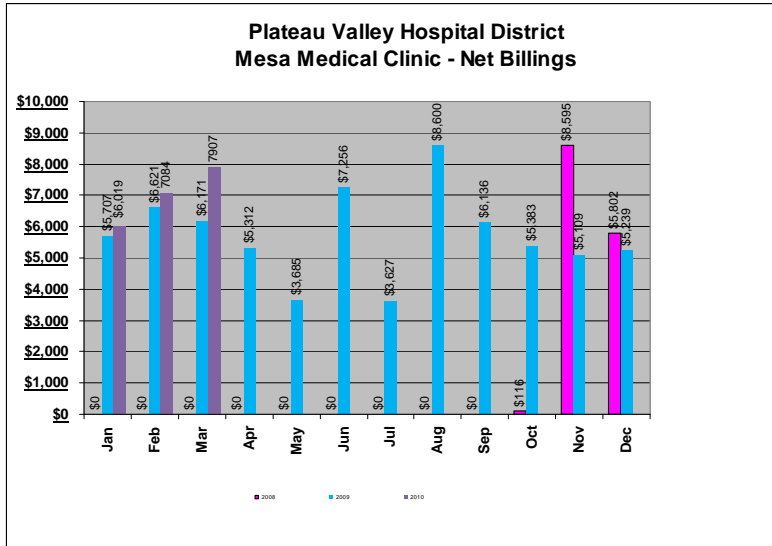
1. ROLL CALL: Helen Spence, present, Frank Wagner, present, Dave Bristol, present, Bob Wilson, present, Denny Holmes, excused.
2. MINUTES
 March 16, 2010 Regular Meeting
 - **Motion 1:** Frank Wagner motioned that the minutes of the March 16, 2010 regular meeting be approved as presented. Dave Bristol seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 - The 21.1% proposed reduction in Medicare reimbursement has been pushed back until the end of May. We will have to wait and see if it goes into effect. Because of this, Trailblazers, who processes Medicare claims, was instructed to hold all claims from April 1- April 12. This will disrupt our reimbursement for those claims and therefore our cash flow.
 - Monument Medical will be updating their billing software this summer for the last phase of HIPAA security compliance. Since our staff accesses this software, Monument Medical will come up to train the staff.
4. CONSULTANT CPA REPORT

	Charges	Write Offs Misc. Inc.	Net Receipts	March, 2010	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	39,052.60	-8,871.97	30,180.63		-88,158.43	-57,977.80	0.00	-57,977.80
Clinic-Mesa	11,172.50	-3,265.84	7,906.66		-51,766.30	-43,859.64	0.00	-43,859.64
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	1,194.00	0.00	1,194.00		0.00	1,194.00	169,862.03	171,056.03
Total	51,419.10	12,137.81	39,281.29		139,924.73	100,643.44	169,862.03	69,218.59









- **Motion 2:** Bob Wilson motioned that the accounts payable & payroll checks (#47440-47499) are approved. Frank Wagner seconded. Motion carried unanimously.
- **Motion 3:** Dave Bristol motioned that the Board of Directors approves the March write-offs in the amount of \$12,137.81. Frank Wagner seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

- There was discussion of the van. Jessi will write-up an announcement of the Board's decision to donate it and get the title from the safety deposit box. Jessi will find out if Clint has found numbers for a truck.

6. OLD BUSINESS

- Long-term Planning
We should be receiving the earnest money back soon from the land that we were trying to purchase. There was discussion of how building a new clinic on existing property would work.
- **Motion 4:** Bob Wilson motioned that the Board approves having the survey extended to include the rental property. Dave Bristol seconded. Motion carried unanimously.
- Frank will contact the surveyors. It was decided that the Board should put out a newsletter ASAP to inform the community of our plans. Dave will meet with Jessi to get this done.

7. NEW BUSINESS

Grants

- There was discussion of pursuing grants to help with building a new clinic.
- **Motion 5:** Bob Wilson motioned that the Board of Directors accepts Dr. Woodyard's proposed rate for grant writing, not to exceed \$5000 total without revisiting the subject. Frank Wagner seconded. Motion carried unanimously.

8. CLINIC REPORT

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	252	238	280										770
# Days	20	20	23										63
Ave/Day	12.60	11.90	12.17	####	####	####	####	####	####	#####	#####	####	12.22
Lab/Inj	89	74	85										248
Pharm	14	22	15										51
AH Pharm	0	0	1										1
After Hours	6	3	5										14
Other	7	6	13										26
Paged Calls	31	31	40										102
Clinic New Pt	23	15	13										51
Clinic 1X Pt	0	0	4										4
M - Dr Appt	63	74	78										215
M - # 1/2 Days	12	12	14										38
M - Ave/1/2 day	5.25	6.17	5.57	####	####	####	####	####	####	#####	#DIV/0!	####	5.66
M - MA appt	14	12	22										48
M - Pharm	2	1	2										5
M - Other	2	3	1										6
M - New Pt	3	4	3										10
M - 1 X Pt	0	1	0										1

Collbran

2010	EW pt	EW days	EW ave	SR pt	SR days	SR ave	LW pt	LW day	LW ave
Jan	93	7.5	12.40	135	10.5	12.86	24	2	12.00
Feb	108	9	12.00	113	9	12.56	17	2	8.50
Mar	130	11.5	11.30	118	9	13.11	32	2.5	12.80
Apr			#DIV/0!			#DIV/0!			#DIV/0!
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!
Totals	331	28	11.82	366	28.5	12.84	73	6.5	11.23

Mesa

2010	EW pt	EW days	EW ave	SR pt	SR days	SR ave	LW pt	LW days	LW ave
Jan	3	1	3.00	19	3	6.33	41	8.00	5.13
Feb	10	2	5.00	17	2	8.50	47	8.00	5.88
Mar	30	4	7.50	8	1	8.00	40	9.00	4.44
Apr			#DIV/0!			#DIV/0!			#DIV/0!
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!
Totals	43	7	6.14	44	6	7.33	128	25.00	5.12

- Physician Report
Nothing reported.
- District Administrator Report
 - Red Flag Policy – The corrected Red Flag Policy was reviewed.
- **Motion 6:** Frank Wagner motioned that the Board of Directors accepts the Red Flag Rule Compliance Policy. Bob Wilson seconded. Motion carried unanimously.
 - Diesel Invoice – There was discussion of the invoice to fix the diesel engine on the generator.
- **Motion 7:** Dave Bristol motioned that the Board of Directors approves paying the bill to Diesel Services, Inc in the amount of \$1948.48. Frank Wagner seconded. Motion carried unanimously.
 - Fire Sprinkler Invoice – There was discussion of the invoice to test the fire sprinkler system and remove the sprinkler head in the room with the new x-ray PACS system.
- **Motion 8:** Frank Wagner motioned that the Board of Directors approves paying the invoice to Fire Sprinkler Services, Inc in the amount of \$985.00. Bob Wilson seconded. Motion carried unanimously.
 - Board Manuals – Jessi has received the Board Manual put out by the Special Districts Association. It is a bound edition as well as an electronic copy. Jessi will keep it in the District office for reference.

9. APRIL EVALUATION / RAISES

- Annual: None
- 3 Month: Kuersten Etcheverry
- **Motion 9:** Bob Wilson motioned that the Board of Directors accepts the evaluation of the employee and raise if applicable. Dave Bristol seconded. Motion carried unanimously.

Meeting adjourned at 19:27.

Respectfully submitted,

Jessi Clark, secretary to the Board