

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES

Tuesday, June 15, 2010

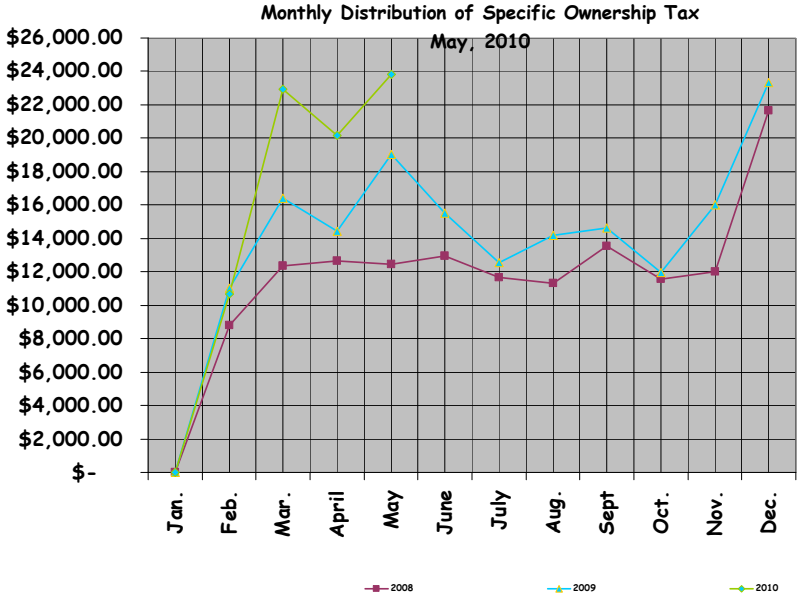
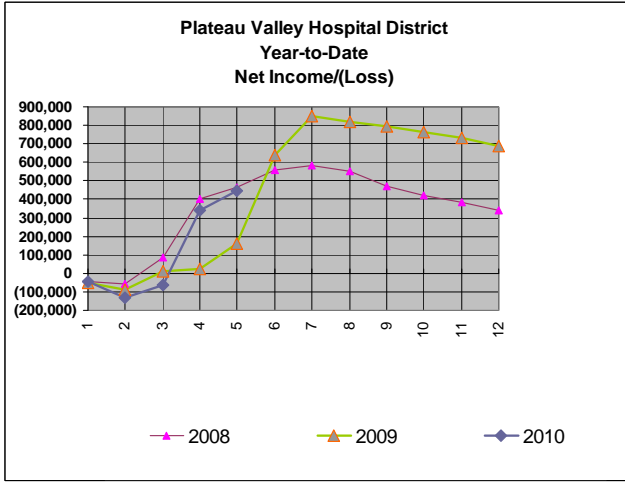
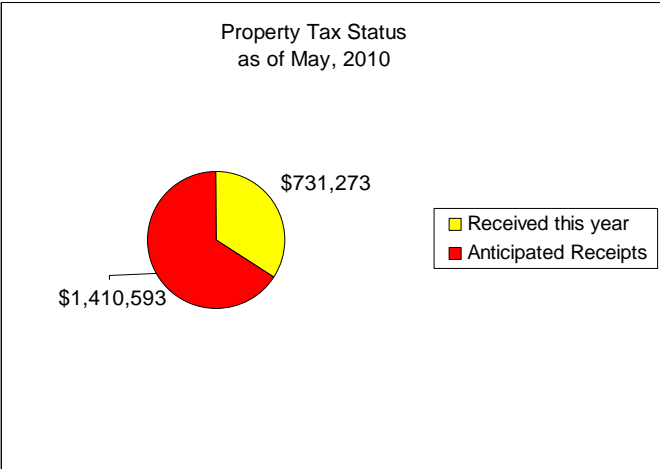
Attendance: Board: Helen Spence, Frank Wagner, Denny Holmes, Dave Bristol (17:25), Bob Wilson.
Staff: Shannon Currier, Jessi Clark, Dr. Walters, Dr. Woodyard (18:32).

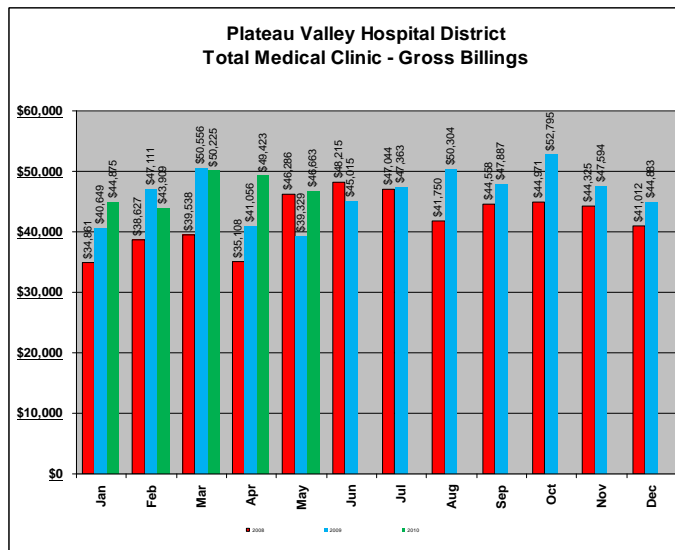
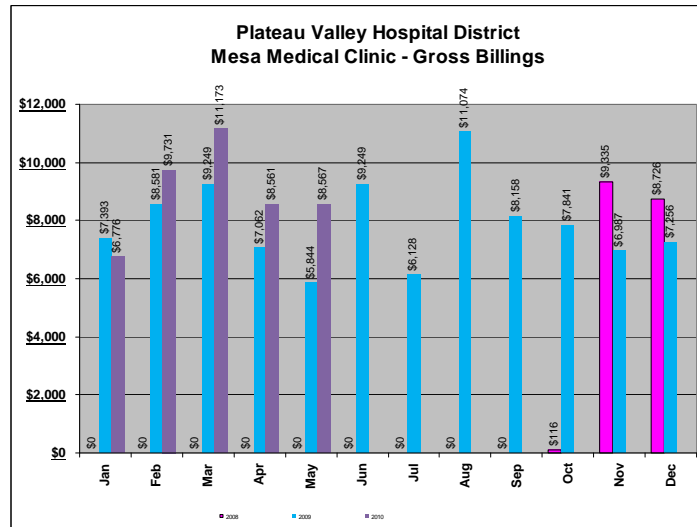
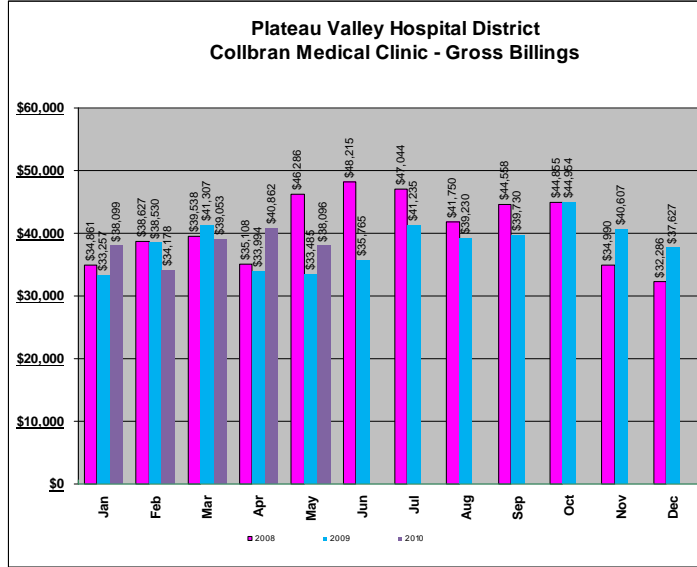
MEETING CALLED TO ORDER AT 17:20 BY HELEN SPENCE, PRESIDENT.

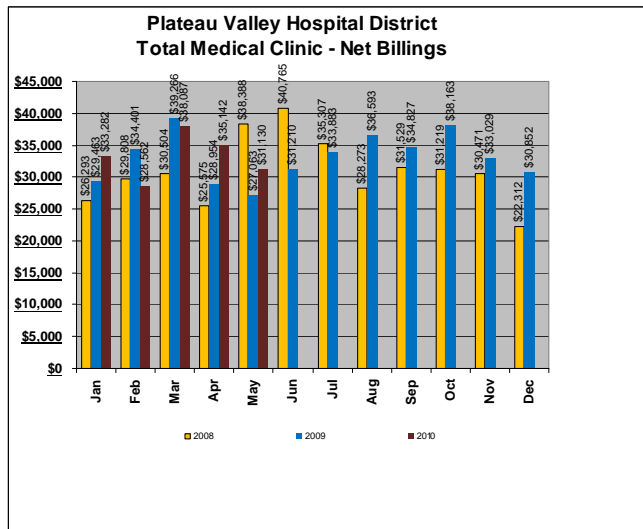
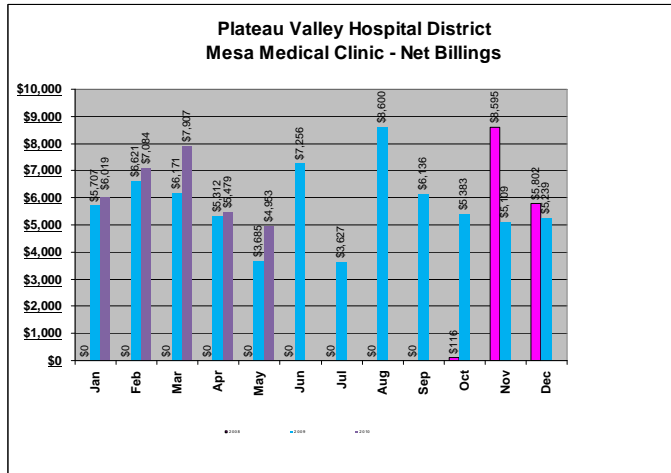
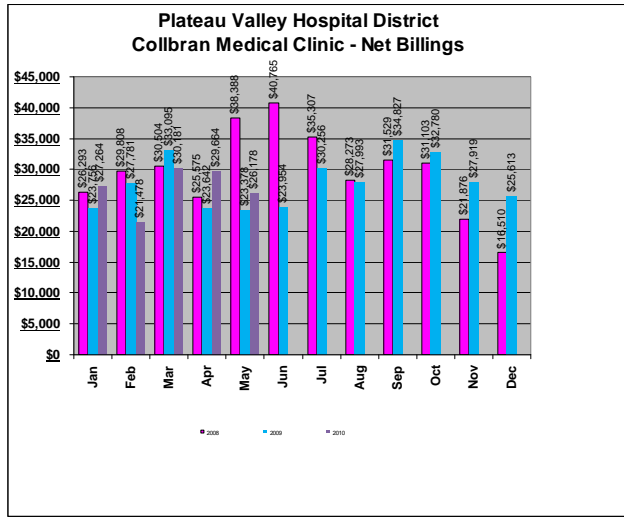
1. ROLL CALL: Helen Spence, present. Frank Wagner, present. Dave Bristol, present. Bob Wilson, excused. Denny Holmes, present.
2. EXECUTIVE SESSION
 - **Motion 1:** Denny Holmes motioned that the Board of Directors go into executive session to discuss personnel matters pursuant to §24-6-402(4)(f), C.R.S. at 17.21. Frank Wagner seconded. Motion carried unanimously. Meeting reconvened at 18:21.
 - **Motion 2:** Denny Holmes motioned that the Board of Directors hire an independent auditor to audit billing and coding practices. Dave Bristol seconded. Motion carried unanimously.
 - **Motion 3:** Denny Holmes motioned that the Board of Directors direct Jessi to contact the District's attorney with documents to get a legal opinion to change or eliminate them in the future. Frank Wagner seconded. Motion carried unanimously.
3. MINUTES
May 18, 2010 Regular Meeting
 - **Motion 4:** Denny Holmes motioned that the minutes of the May 18, 2010 regular meeting be approved as presented. Frank Wagner seconded. Motion carried unanimously.
4. CLINIC CONSULTANT REPORT
Medicaid is decreasing their reimbursements by 1% and holding June payments until July which is the start of their fiscal year. Medicare is holding all charges from June 1 forward until the end of this week. The 21.2% decrease in reimbursements was put on hold by the legislature and is awaiting a vote this week. If there is no vote, it will go into effect for all charges since June 1. The billing office will be updating their computer system to comply with new regulations on July 8-9.

5. CONSULTANT CPA REPORT

	Charges	Write Offs Misc. Inc.	Net Receipts	May, 2010	Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	38,095.91	11,918.28	26,177.63		-70,211.44	-44,033.81	0.00	-44,033.81
Clinic-Mesa	8,566.75	-3,613.90	4,952.85		-11,643.57	-6,690.72	0.00	-6,690.72
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	1,389.20	0.00	1,389.20		0.00	1,389.20	156,879.05	158,268.25
Total	48,051.86	15,532.18	32,519.68		-81,855.01	-49,335.33	156,879.05	107,543.72







Investment Analysis – An investment analysis was given of current funds and expected revenues for the rest of the year. Shannon will look at where our best options are for investments.

- **Motion 5:** Frank Wagner motioned that the accounts payable and payroll checks (#47561-47614) are approved. Denny Holmes seconded. Motion carried unanimously.
- **Motion 6:** Denny Holmes motioned that the Board of Directors approves the May write-offs in the amount \$15,532.18. Dave Bristol seconded. Motion carried unanimously.

6. ENVIRONMENTAL SERVICES

There was discussion of purchasing a vehicle. Denny will look for a Ford Ranger.

7. OLD BUSINESS

- New construction – Dr. Woodyard has submitted the USDA grant information plus additional information they requested. She is now working on Energy Impact funds. She spoke with DOLA about these and they suggested that we have an assessment done by a CCCD group in Grand Junction. They help get projects started. The funds have been frozen for a year, so this year will be very competitive. That means we have to have everything pretty well laid out. There is a cycle in August for under \$200,000 and December for under \$2,000,000. It was decided to have Jessi contact CCCD about an assessment. There was discussion of dates to put in the request for qualifications (RFO). Jessi will run it past the SDA. Jessi also addressed Amendments 60 and 61 and Proposition 101 and how that may relate to this project and the District as a whole. Jessi will prepare the formal resolution of opposition for the next meeting.

8. NEW BUSINESS

None presented.

9. CLINIC REPORT

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	252	238	280	299	264								1333
# Days	20	20	23	22	20								105
Ave/Day	12.60	11.90	12.17	13.59	13.20	####	####	####	####	#####	#####	####	12.70
Lab/Inj	89	74	85	95	74								417
Pharm	14	22	15	19	13								83
AH Pharm	0	0	1	0	0								1
After Hours	6	3	5	2	6								22
Other	7	6	13	10	4								40
Paged Calls	31	31	40	46	32								180
Clinic New Pt	23	15	13	14	17								82
Clinic 1X Pt	0	0	4	1	1								6
M - Dr Appt	63	74	78	73	68								356
M - # 1/2 Days	12	12	14	12	11								61
M - Ave/1/2 day	5.25	6.17	5.57	6.08	6.18	####	####	####	####	#####	#DIV/0!	####	5.84
M - MA appt	14	12	22	9	10								67
M - Pharm	2	1	2	3	0								8
M - Other	2	3	1	0	3								9
M - New Pt	3	4	3	5	8								23
M - 1 X Pt	0	1	0	0	0								1

- Physician Report
Incentive Checks – There was discussion of incentive checks at the previous meeting, but the information was presented incorrectly. The correct issue was whether the incentive checks received for the doctors' attendance at required meetings in Grand Junction should go directly to the doctor or the District. The check for the attendance should go to the doctors. The District has not received any of these incentive checks as of the meeting.
- District Administrator Report
 - Rents – A list of room sizes and rents was provided to the Board for review to make sure that in the future we are charging appropriately.
 - Record keeping – There was discussion of the State Archivist schedule.
 - Lab Chair – A resolution in September, 2008 was adopted to do some improvements to the Collbran Clinic for moveable items. Less than half the amount was used. One of the items was for a new lab chair. Both Mesa and Collbran would like new ones that raise and lower the patient to appropriate heights for blood draws.
- **Motion 7:** Denny Holmes motioned that the Board of Directors approve purchasing two blood draw chairs at \$1600 each. Frank Wagner seconded. Motion carried unanimously.

10. JUNE EVALUATION / RAISES

- Annual: None
- 3 Month: None

Meeting adjourned at 20:07.

Respectfully submitted,

Jessi Clark, secretary to the Board