

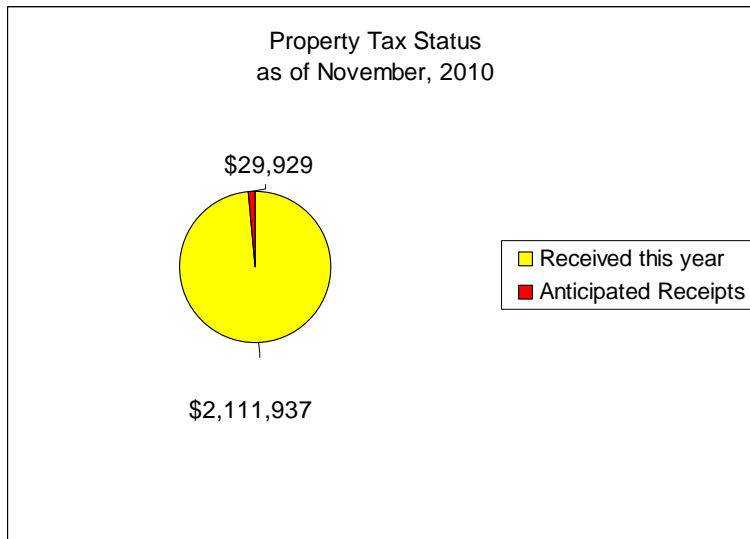
PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
Monday, December 13, 2010

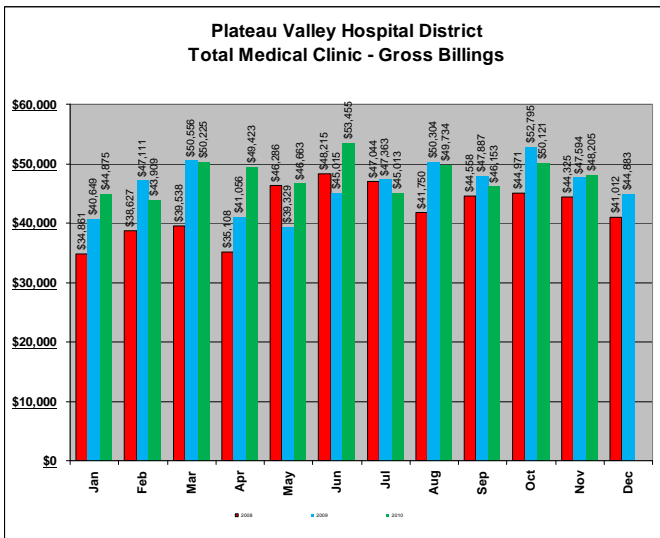
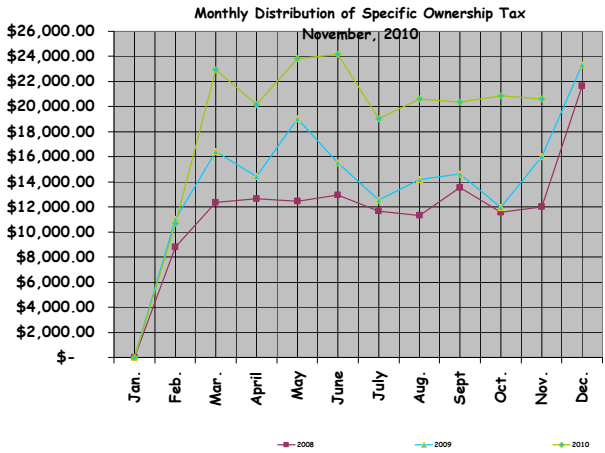
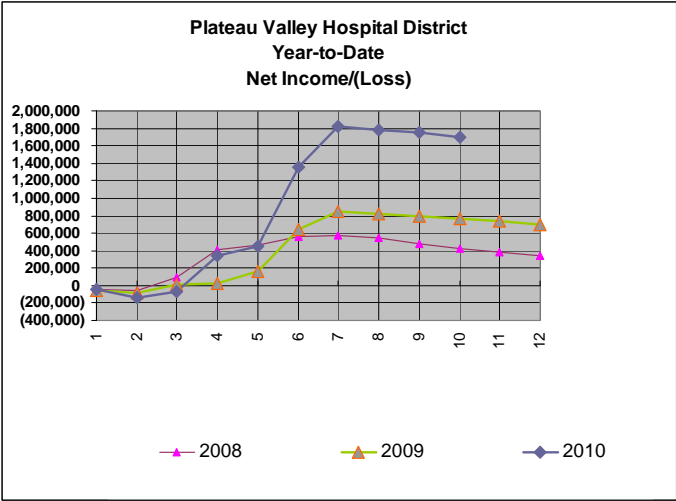
Attendance: Board: Helen Spence, Frank Wagner, Dave Bristol, Bob Wilson (17:36). Denny Holmes excused.
Staff: Jessi Clark, Shannon Currier, Dr. Woodyard (18:06).

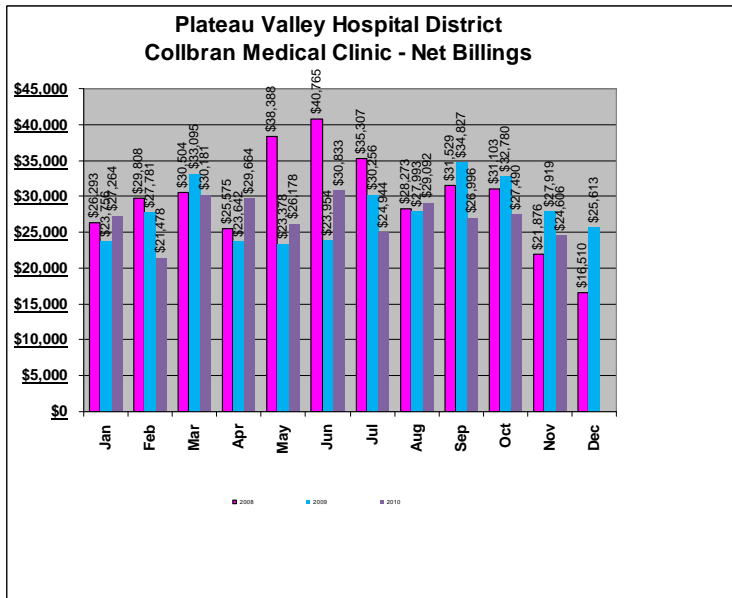
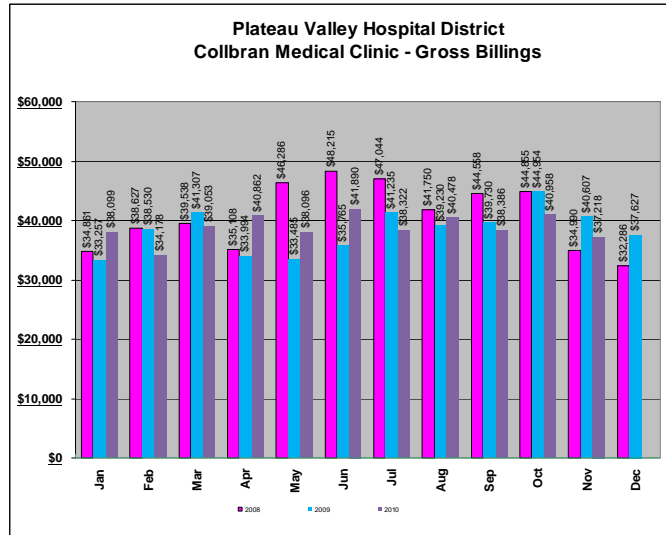
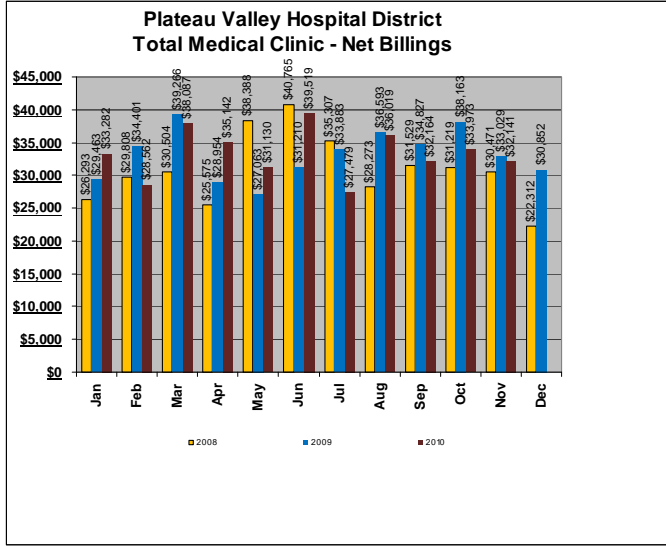
MEETING WAS CALLED TO ORDER AT 17:35 BY HELEN SPENCE, PRESIDENT.

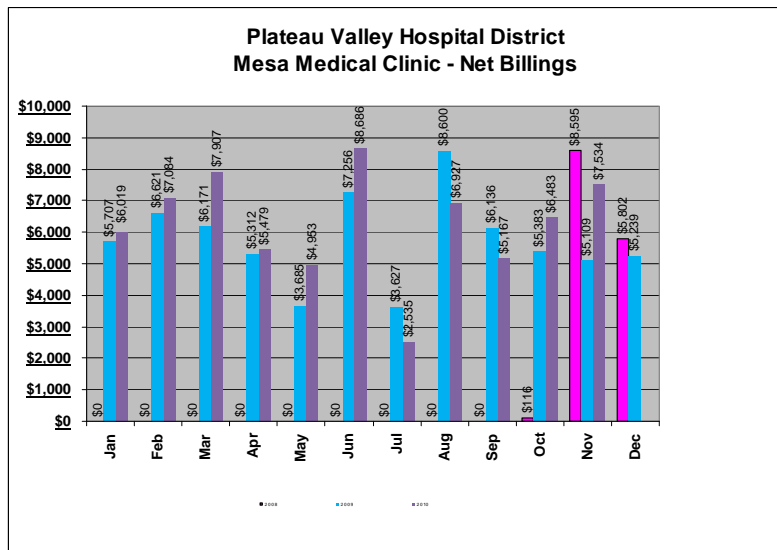
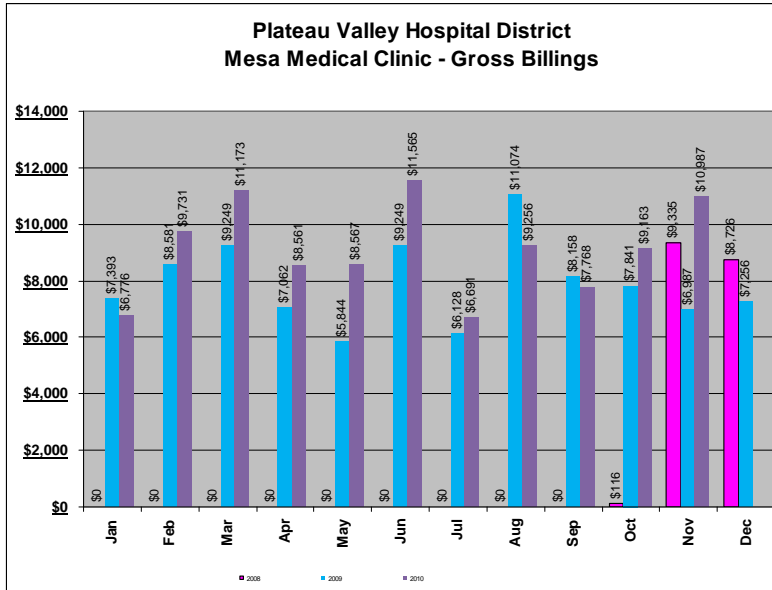
1. ROLL CALL: Helen Spence, present. Frank Wagner, present. Dave Bristol, present. Bob Wilson, present. Denny Holmes, excused.
2. MINUTES
November 16, 2010 Regular Meeting
 - **Motion 1:** Frank Wagner motioned that the minutes of the November 16, 2010 regular meeting be approved as presented. Dave Bristol seconded. Motion carried unanimously.
3. CLINIC CONSULTANT REPORT
 - The 23% Medicare decrease scheduled for January 1 has been delay for a full year. In the meantime, there will be a 2.2% increase. This means that the cuts if they go through in 2012 will be 25%.
4. CONSULTANT CPA REPORT

				November, 2010				
	Charges	Write Offs Misc. Inc.	Net Receipts		Operating Expense	Net Ordinary Income	Other Income/Exp	Net Income/(Loss)
Clinic-Collbran	37,217.76	-12,611.67	24,606.09		-77,043.07	-52,436.98	0.00	-52,436.98
Clinic-Mesa	10,986.80	-3,452.39	7,534.41		-6,676.88	857.53	0.00	857.53
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	<u>1,216.01</u>	<u>0.00</u>	<u>1,216.01</u>		0.00	1,216.01	29,118.89	<u>30,334.90</u>
Total	<u>49,420.57</u>	<u>-16,064.06</u>	<u>33,356.51</u>	-	<u>-83,719.95</u>	<u>-50,363.44</u>	<u>29,118.89</u>	<u>-21,244.55</u>









- **Resolution 1:** See attached resolution to adopt the budget. Bob Wilson motioned and Frank Wagner seconded. Motion carried unanimously.
- **Resolution 2:** See attached resolution to certify the mill levy. Dave Bristol motioned and Frank Wagner seconded. Motion carried unanimously.
- **Resolution 3:** See attached resolution to appropriate sums of money. Frank Wagner motioned and Bob Wilson seconded. Motion carried unanimously.
- **Motion 2:** Bob Wilson motioned that the accounts payable & payroll checks (#47872-47935) are approved. Dave Bristol seconded. Motion carried unanimously.
- **Motion 3:** Dave Bristol motioned that the Board of Directors approves the November write-offs in the amount of \$16,064.06. Frank Wagner seconded. Motion carried unanimously.

5. ENVIRONMENTAL SERVICES

- Nothing presented.

6. NEW BUSINESS

Nothing presented.

7. OLD BUSINESS

Construction Update – There are a couple of assessments that need to start happening as the design team continues to work on the design

- **Motion 4:** Dave Bristol motioned that the Board of Directors accepts the bid from Walter Environmental Group for an ASTM Phase I Environmental Site Assessment in the amount of \$2000. Bob Wilson seconded. Motion carried unanimously.
- **Motion 5:** Bob Wilson motioned that the Board of Directors accepts the bid from Phase Con Environmental Consultants for the Asbestos Materials Building Inspection Services in the amount of \$2055. Dave Bristol seconded. Motion carried unanimously.

Physician Recruitment – There was discussion of the information Dr. Rollins has so far in talking to the residents. Jessi presented information from a physician interested in covering for some time; however, he does have his own practice in Grand Junction. Jessi will start looking to credential information on him to see if he could be a temporary solution. There was discussion of what Dr. Walters final day will be. Helen had spoken with her and it was determined the last day will be Saturday, February 5, 2011.

- **Motion 6:** Frank Wagner motioned that the Board of Directors accepts Dr. Walters' last day as February 5, 2011. Dave Bristol seconded. Motion carried unanimously.
- Jessi will prepare a letter to go out to patients to inform them of Dr. Walters' last day. Drs. Rollins and Woodyard will cover Saturdays in Mesa for a little while if the search is still ongoing. There was discussion of how to work Mondays and Wednesdays. We may close Mondays in Mesa and start doing half day in Collbran and half day in Mesa on Wednesdays.

8. CLINIC REPORT

Census

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	YTD
Total Dr Appt	252	238	280	299	264	295	281	271	265	263	229		2937
# Days	20	20	23	22	20	22	21	22	21	21	17		229
Ave/Day	12.60	11.90	12.17	13.59	13.20	13.41	13.38	12.32	12.62	12.52	13.47	####	12.83
Lab/Inj	89	74	85	95	74	70	98	82	103	119	114		1003
Pharm	14	22	15	19	13	17	15	10	20	14	13		172
AH Pharm	0	0	1	0	0	0	0		0	0	0		1
After Hours	6	3	5	2	6	9	5	6	10	9	7		68
Other	7	6	13	10	4	4	17	12	6	19	2		100
Paged Calls	31	31	40	46	32	40	54	50	35	36	39		434
Clinic New Pt	23	15	13	14	17	9	21	17	8	22	21		180
Clinic 1X Pt	0	0	4	1	1	3	7	4	4	5	4		33
M - Dr Appt	63	74	78	73	68	102	56	81	59	75	82		811
M - # 1/2 Days	12	12	14	12	11	13	10	13	10	13	11		131
M - Ave/1/2 day	5.25	6.17	5.57	6.08	6.18	7.85	5.60	6.23	5.90	5.77	7.45	####	6.19
M - MA appt	14	12	22	9	10	12	9	11	3	8	24		134
M - Pharm	2	1	2	3	0	3	0	4	5	0	0		20
M - Other	2	3	1	0	3	1	4	3	2	3	1		23
M - New Pt	3	4	3	5	8	7	2	8	12	12	7		71
M - 1 X Pt	0	1	0	0	0	2	1	2	0	0	0		6

Collbran Clinic

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	75	6	12.50	201	14	14.36	23	2	11.50
May	117	9.5	12.32	131	9	14.56	16	1.5	10.67
Jun	182	13.5	13.48	98	6.5	15.08	12	2	6.00
Jul	72	6	12.00	192	13.5	14.22	17	1.5	11.33
Aug	120	11	10.91	116	8.5	13.65	35	2.5	14.00
Sep	130	10.5	12.38	116	9	12.89	19	1.5	12.67
Oct	119	10	11.90	122	9	13.56	22	2	11.00
Nov	104	8	13.00	125	9	13.89	0	0	0.00
Dec			#DIV/0!			#DIV/0!	0	0	0.00

Totals 1,250 102.5 12.20 1,467 107 13.71 217 19.5 11.13

Mesa Clinic

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	13	2	6.50	18	2	9.00	42	8.00	5.25
May	7	1	7.00	16	2	8.00	45	8.00	5.63
Jun	20	3	6.67	8	1	8.00	74	9.00	8.22
Jul	12	2	6.00	8	1	8.00	36	7.00	5.14
Aug	11	2	5.50	23	3	7.67	47	8.00	5.88
Sep	3	1	3.00	14	2	7.00	42	7.00	6.00
Oct	11	2	5.50	16	2	8.00	48	9.00	5.33
Nov	21	3	7.00	21	2	10.50	40	6.00	6.67
Dec			#DIV/0!			#DIV/0!			#DIV/0!

Totals 141 23 6.13 168 21 8.00 502 87.00 5.77

- Physician Report
Nothing presented.
- District Administrator Report
 - Hot water heater – The hot water boiler has a leak that is slow but may get worse before we are ready to replace it in the construction project. We won't need a boiler again. Frank will have the mechanical engineer for the project come up and look so we can be ready when it does go out. We will have to decide whether to use on demand or a heater and plumb it to a new location.
 - Physician's computer – The physician computer is about die. It may be the oldest computer we have.
- **Motion 7:** Bob Wilson motioned that the Board of Directors accepts the proposal for a new computer for the physicians' office. Frank Wagner seconded. Motion carried unanimously.
 - Attorney letter – The attorney sent a letter with an increase in fees as she has not increased them since 1996.
- **Motion 8:** Dave Bristol motioned that the Board of Directors accepts the new fees from our attorney. Bob Wilson seconded. Motion carried unanimously.
 - Grant updates – The Boettcher Foundation sent a letter that they are delaying grants until 2011. Energy Impact grants opened this year and were frozen a week later. USDA needs to be notified that we can only go for grants, which means it is doubtful we will get one. Caring for Colorado has received our application and contacted Jessi for more information. They also set us up to work with the Colorado Rural Health Center which will be meeting with us in January. This could mean working towards a rural health designation which

could mean more grant opportunities and increased Medicare reimbursement. The District also applied to El Pomar and the Bacon Foundations. Jessi will check into whether they received them or not.

9. DECEMBER EVALUATION / RAISES

- Annual: Joy Campbell
- 3 Month: None
- **Motion 9:** Frank Wagner motioned that the Board of Directors accepts the evaluation of the employee and approves the annual raise applicable. Dave Bristol seconded. Motion carried unanimously.

Meeting adjourned at 19:02.

Respectfully submitted,

Jessi Clark, secretary to the Board