

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, APRIL 24, 2018
TIME: 5:20 PM
PLACE: UPSTAIRS CONFERENCE ROOM – OLD BUILDING

AGENDA:

1. ROLL CALL
2. AUDIT PRESENTATION
3. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
4. MINUTES – decisions will be made to whether to correct or accept as presented.
 - March 20, 2018 Regular Meeting
5. CLINIC CONSULTANT REPORT
6. CONSULTANT CPA REPORT
 - Financial Reports – will be presented.
 - Checks and write-offs for March will be decided.
7. ENVIRONMENTAL SERVICES REPORT – nothing to report
8. NEW BUSINESS – nothing to report.
9. CLINIC REPORT
 - Census – numbers will be reviewed.
 - Physician Report – nothing at time of agenda.
 - District Administrator Report – decisions could be made in regard to any of the following:
 - Investment Policy – a proposed policy will be presented.
 - Grand Mesa Mechanical – Final bill was received and will need approval.
10. OLD BUSINESS
 - Oxy Abatement – no new information.
11. APRIL EVALUATION / RAISES
 - Annual: Bethel
 - 3 Month None
12. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
13. ADJOURN

Posted 4/18/18