

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** MONDAY, DECEMBER 10, 2018  
**TIME:** 5:20 PM  
**PLACE:** UPSTAIRS CONFERENCE ROOM – OLD BUILDING

### AGENDA:

1. ROLL CALL
2. EXECUTIVE SESSION – (if needed – no reason known at time of posting) – RECONVENE
3. MINUTES – decisions will be made as to whether to correct or accept as presented.
  - November 20, 2018 Regular Meeting
4. CLINIC CONSULTANT REPORT –
5. CONSULTANT CPA REPORT
  - Financial Reports – will be presented.
  - Checks and write-offs for October will be decided.
  - Approve Budget – resolution adoption.
  - Certify Mill Levy – resolution adoption.
  - Appropriate Sums of Money – resolution adoption.
  - Investment information will be presented and decisions could be made.
6. ENVIRONMENTAL SERVICES REPORT –
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7. NEW BUSINESS – nothing to report
8. CLINIC REPORT
  - Census – numbers will be reviewed.
  - Physician Report – contract negotiations
  - District Administrator Report –
    - Provider recruitment – update on potential candidate(s) and possible scheduling of onsite interview. Discuss other options for finding candidates.
    - SDA dues – approval to renew is needed.
    - Christmas Party expense – needs to be approved
9. OLD BUSINESS – nothing to report
10. DECEMBER EVALUATION / RAISES
  - Annual: None
  - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

Posted 12/05/18