

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY, JANUARY 15, 2019  
**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.
  - December 10, 2018 Regular Meeting
  - January 8, 2019 Special Meeting
4. CLINIC CONSULTANT REPORT –
5. CONSULTANT CPA REPORT
  - Financial Reports – will be presented.
  - Checks and write-offs for December will be decided.
  - Investment information will be presented and decisions could be made.
6. ENVIRONMENTAL SERVICES REPORT – nothing to report.
7. NEW BUSINESS – nothing to report.
8. CLINIC REPORT
  - Census – numbers will be reviewed.
  - Physician Report –
  - District Administrator Report –
    - Provider recruitment – update on potential candidate(s)
    - EKG machines - cost of 2 new
    - Designate posting place and meeting times – determine if changes are needed.
    - Determine Board Offices – determine if changes are needed.
    - Audit – will be done the last week of January
9. OLD BUSINESS – nothing to report.
10. JANUARY EVALUATION / RAISES
  - Annual: Clark
  - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

Posted 1/10/19