

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY, FEBRUARY 19, 2019  
**TIME:** 5:20 PM  
**PLACE:** UPSTAIRS CONFERENCE ROOM – OLD BUILDING

### AGENDA:

1. ROLL CALL
2. INVESTMENT PRESENTATION – Parker King from Edward Jones.
3. AUDIT PRESENTATION – Lisa Hemann from Chadwick, Steinkirchner, Davis & Co., P.C.
4. EXECUTIVE SESSION – §24-6-402(4)(e)C.R.S. for matters subject to negotiation (physician contracts) – RECONVENE
5. MINUTES – decisions will be made as to whether to correct or accept as presented.
  - January 15, 2019 Regular Meeting
  - January 24, 2019 Special Meeting
  - February 7, 2019 Special Meeting
6. CLINIC CONSULTANT REPORT – update to various insurance fee schedules.
7. CONSULTANT CPA REPORT
  - Financial Reports – will be presented.
  - Checks and write-offs for January will be decided.
8. ENVIRONMENTAL SERVICES REPORT – nothing to report.
9. NEW BUSINESS – nothing to report.
10. CLINIC REPORT
  - Census – numbers will be reviewed.
  - Physician Report – physician contracts will be discussed.
  - District Administrator Report –
    - Provider recruitment – update on potential candidate(s)
11. OLD BUSINESS – nothing to report.
12. FEBRUARY EVALUATION / RAISES
  - Annual: Clark
  - 3 Month None
13. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
14. ADJOURN

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