

Plateau Valley Hospital District Special Meeting Minutes
August 20, 2007

Present: Board: Helen Spence, Frank Wagner, Dave Bristol, Denny Holmes (16:15). Bob Wilson excused.
Staff: Rene Castillo, Shannon Currier, Stephanie Lanford, Jessi Clark.

MEETING CALLED TO ORDER AT 16:00 BY HELEN SPENCE, PRESIDENT.

1. Reviewed sample plan statements.
2. Vision Statements:
 - **Medical Services** - Provide family practice and urgent care with current technology in a caring, efficient atmosphere.
 - **Physical Plant** – Provide modern, safe, well maintained facilities for delivery of medical services with the capability to expand or replace when needed.
 - **Personnel** – Maintain an efficient, accountable, fairly compensated staff that will provide present mandated services and future needs.
 - **Financial** – Ensure a fiscally responsible and financially stable Hospital District in the Plateau Valley.
3. The next step for the next meeting will be to come up with a couple of goals for each of the four categories. The next meeting will be prior to the regular meeting at 4:00PM on September 17, 2007.

Meeting adjourned at 16:50.

Respectfully submitted,

Jessi Clark, secretary to the Board