

**Plateau Valley Hospital District Special Meeting Minutes
September 17, 2007**

Present: Board: Frank Wagner, Denny Holmes, Bob Wilson (16:20), Dave Bristol (16:20).
Helen Spence excused.
Staff: Shannon Currier, Jessi Clark, Stephanie Lanford (16:30).

MEETING CALLED TO ORDER AT 16:20 BY FRANK WAGNER, VICE PRESIDENT.

1. Reviewed vision statements.
2. Vision Statements with addition of goals:
 - **Financial** – Ensure a fiscally responsible and financially stable Hospital District in the Plateau Valley.
 1. **Goal 1:** Establish a reserve of minimum \$750,000 by the end of fiscal year 2012 from unused tax revenue and business growth.
 - **Physical Plant** – Provide modern, safe, well maintained facilities for delivery of medical services with the capability to expand or replace when needed.
 1. **Goal 1:** Establish a capital replacement plan.
 - **Medical Services** - Provide family practice and urgent care with current technology in a caring, efficient atmosphere.
 1. Success of Mesa Clinic will factor.
 2. Addition of new practitioners?
 - **Personnel** – Maintain an efficient, accountable, fairly compensated staff who will provide present mandated services and future needs.
 1. Wages, training, retirement.
3. Additional goals will need to be decided at the next meeting.

Meeting adjourned at 17: 10.

Respectfully submitted,

Jessi Clark, secretary to the Board