

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
Friday, March 28, 2008

Attendance: Board: Helen Spence, Frank Wagner, Dave Bristol, Bob Wilson. Denny Holmes excused.
Staff: Jessi Clark.

MEETING CALLED TO ORDER AT 17:10 BY HELEN SPENCE, PRESIDENT.

1. EXECUTIVE SESSION

- **Resolution 1:** Be it resolved that the Board of Directors go into Executive Session for discussion of personnel matters per statue C.R.S. Section 24-6-402(4)(f) at 17:12.
Meeting reconvened at 19:00.

2. PHYSICAL CONTRACTS

Resolution 2: Be it resolved that the Board of Directors offers the physician contract modifications as follows:

1. (1.3) Guaranteed Compensation increase to \$151,400 annual for 2008 effective January 1, 2008.
2. (1.4) Additional Compensation to reflect the increase in guaranteed compensation.
3. Guaranteed Compensation annual increase will be determined from the U.S. Bureau of Labor Statistics and will be effective January 1.
4. to rewrite the sick leave verbiage to include long-term illness coverage up to 90 days.
5. Locum tenens coverage will not be added at this time into the contract.

Dave Bristol motioned and Frank Wagner seconded. Motion carried unanimously.

Meeting adjourned at 19:25.

Respectfully submitted,

Jessi Clark, secretary to the Board