

PLATEAU VALLEY HOSPITAL DISTRICT SPECIAL BOARD MEETING MINUTES
Tuesday, November 24, 2009

Attendance: Board: Helen Spence, Dave Bristol, Frank Wagner.
Staff: Shannon Currier, Jessi Clark.

MEETING WAS CALLED TO ORDER AT 17:16 BY HELEN SPENCE, PRESIDENT.

1. Roll Call : Helen, present. Frank, present. Dave, present. Denny, excused. Bob, excused.
2. COMPENSATION
 - There was discussion of hourly compensation rates for the full time doctors and the part time doctor..
 - **Motion 1:** Dave Bristol motioned to rescind the previous wage increase to the part-time physician of \$110 per hour and change it to \$100. Frank Wagner seconded. Motion carried unanimously.

Meeting adjourned at 18:00.

Respectfully submitted,

Jessi Clark