

PLATEAU VALLEY HOSPITAL DISTRICT BOARD SPECIAL MEETING MINUTES
Monday, March 1, 2010

Attendance: Board: Helen Spence, Frank Wagner, Dave Bristol, Bob Wilson, Denny Holmes
Staff: Jessi Clark, Erika Woodyard (17:07)

MEETING CALLED TO ORDER AT 17:05 BY HELEN SPENCE, PRESIDENT.

1. LAND PURCHASE / ANNEXATION

There was discussion of the attempt to purchase land along Highway 330. An extension on the contract would cost \$10,000.

- **Motion 1:** Dave Bristol motioned that the Board of Directors let the land contract expire. Bob Wilson seconded. Motion carried unanimously.

There was discussion of other options for building including using land already owned.

- **Motion 2:** Bob Wilson motioned that the Board of Directors approves spending up to \$5,000 for a land survey and for a mechanical/electrical engineer to look into the feasibility of using District property. Denny Holmes seconded. Motion carried unanimously.

Meeting adjourned at 18:04.

Respectfully submitted,

Jessi Clark, secretary to the Board