

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES  
November 9, 2010

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

MEETING CALLED TO ORDER AT 17:39 BY HELEN SPENCE, PRESIDENT.

1. DECEMBER REGULAR MEETING

There was discussion of moving the regular December meeting back a day to allow time for Shannon to attend a class and later in the day to allow members to arrive on time. The meeting will now on Monday, December 13 at 5:30PM.

2. PHYSICIAN RECRUITMENT

There was discussion of the process for recruiting a replacement for Dr. Walters. It was decided that we do want a physician. There was discussion of what to include in the ad. Jessi will write up the ad with the help of Dr. Rollins. Dr. Rollins has contacts for distributing the ad. The resumes will come to Jessi. Drs. Rollins and Woodyard will review the technical aspects of the resumes. The Board will screen the resumes for interview candidates. Special meetings will be called as needed depending on response and how long it takes to find a replacement.

Meeting adjourned at 18.22.

Respectfully submitted,

Jessi Clark