

PLATEAU VALLEY HOSPITAL DISTRICT SPECIAL BOARD MEETING MINUTES
Monday, November 7, 2011

Attendance: Board: Helen Spence, Frank Wagner, Dave Bristol, Bob Wilson. Denny Holmes excused.
Staff: Jessi Clark, Shannon Currier, Stephanie Lanford
Other: Danny Currier

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

1. WOOD PROJECT – NEW CONSTRUCTION

Danny currier presented his proposal including the drawing, budget and sample wood.

- Motion 1: Frank Wagner motioned that the proposal from Western Wood Designs, Inc be accepted as presented. Bob Wilson seconded. Motion carried unanimously.

2. BUDGET – NEW CONSTRUCTION – FURNITURE

Jessi presented the construction budget to date including what was originally in the budget for furnishings and new numbers based on bids.

- Motion 2: Dave Bristol motioned that the ProSpace bid and budget for other furnishings be accepted as presented. Frank Wagner seconded. Motion carried unanimously.

3. PHYSICIAN RECRUITMENT

There was discussion of the need to establish if we will offer moving expenses and in what amount to Dr. Arthur. Jessi will continue to help work on what we need to do to help her qualify for loan repayment programs.

- Motion 3: Bob Wilson motioned that the District offer up to \$10,000 in moving expenses to Dr. Arthur with the stipulation that she pay it back if she leaves within the first three years. After each year anniversary, \$3,000 will be forgiven. Frank Wagner seconded. Motion carried unanimously.

Meeting adjourned at 18:38.

Respectfully submitted,

Jessi Clark, District Administrator