

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
Tuesday, January 10, 2012

Attendance: Board: Helen Spence, Frank Wagner, Dave Bristol, Bob Wilson, & Denny Holmes
Staff & Consultants: Jessi Clark, Shannon Currier, Dr. Woodyard, & Stephanie Lanford

MEETING WAS CALLED TO ORDE AT 17:32 BY HELEN SPENCE, PRESIDENT.

1. PHYSICIAN RECRUITMENT – The contract for the new physician was reviewed an amended. There was also discussion of how to work the schedule in Mesa to accommodate the number of hours specified.
 - **Motion 1:** Frank Wagner motioned that the contract for the new physician be accepted as amended in the meeting. Bob Wilson seconded. Motion carried unanimously.

2. NEW CONSTRUCTION – There was discussion of some of the changes needed in new clinic and the associated costs.
 - **Motion 2:** Dave Bristol motioned to accept the change order (COR-030) to modify the lower cabinets in the exam rooms to include drawers. Denny Holmes seconded. Motion carried unanimously.
 - **Motion 3:** Bob Wilson motioned to accept the change order (COR-029) to modify the building for a wider garage door and up to \$2,000 additional to make it wider than proposed. Dave Bristol seconded. Motion carried unanimously.
 - The change orders (COR-028&COR-027) for changing the bi-fold closet door in the physician area to a locking door and modifying the curbing outside the garage were rejected.

3. COMPUTER UPGRADES – There was discussion of the need for a new server. Within that discussion was the need of new charting software and what that may entail in the future so the correct server could be purchased now.
 - **Motion 4:** Denny Holmes motioned to accept the bid for the larger server from Information Technology Solutions, Corp. Frank Wagner seconded. Motion carried unanimously.

Meeting adjourned at 17:50.

Respectfully submitted,

Jessi Clark, District Administrator