

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES  
Thursday, May 1, 2014

Attendance: Board: Frank Wagner, Dave Bristol, Bob Wilson  
Staff & Consultants: Shannon Currier, Clint Lanford, Jessi Clark, Drs. Rollins, Woodyard(17:59), & Arthur  
(via phone)

MEETING CALLED TO ORDER AT 17:21 BY FRANK WAGNER, VICE PRESIDENT.

1. SHOP BUILDING

The proposal from FCI to move the existing shop building was reviewed. The cost of building a new one at a different location was reviewed. Costs are still needed on excavation to that and any other costs. Clint will work on that for the next meeting.

It was decided to move the regular May meeting to Wednesday, May 21, 2014 at the normal place and time.

2. PHYSICIAN CONTRACT

The contract from the employment attorney and the one revised by the physicians were reviewed. Jessi will check with the attorney on the revisions that the Board wants. Shannon will work on the compensation numbers. Both will be presented at the regular meeting.

3. OTHER

There was discussion of purchasing a cryoprobe for the Collbran Clinic. It is a better option than what is currently used.

- **Motion 1:** Bob Wilson motioned that the Board of Directors approves the purchase of the CryoProbe from H&O Equipments, Inc. Dave Bristol seconded. Motion carried unanimously.
- **Motion2:** Bob Wilson motioned that the Board of Directors adjourn the meeting at 19:00. Dave Bristol seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator