

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
Monday, October 6, 2014

Attendance: Board: Kris McGovern, Frank Wagner, Dave Bristol, & Bob Wilson. Denny Holmes excused.
Staff: Jessi Clark

MEETING WAS CALLED TO ORDER AT 18:01 BY FRANK WAGNER, VICE PRESIDENT.

1. Attendance: See above.
 - **Motion 1:** Bob Wilson motioned that the Board of Directors excuses Denny Holmes from this meeting. Kris McGovern seconded. Motion carried unanimously.

2. CONTRACT APPROVAL OR DENIAL:
The data migration proposal from Focus Solutions (company used for Greenway implementation) was discussed. Quality Health Network had spoken with one of the board members and expressed a desire to submit a proposal. It was also proposed that we contact our IT company to see if they would be capable and/or interested in submitting a proposal. The issue was tabled until the regular meeting where all proposals could be discussed. The Greenway implementation will need to be delayed accordingly.

3. ELECTRICAL PROPOSAL – There was discussion of the proposal to run electricity to the new signs.
 - **Motion 2:** Dave Bristol motioned that the Board of Directors accept the proposal from Underdog Electric. Kris McGovern seconded. Motion carried unanimously.

 - **Motion 3:** Bob Wilson motioned that the Board of Directors adjourn the meeting at 18:21. Kris McGovern seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator