

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
Tuesday, April 26, 2016

Attendance: Board: Kris McGovern, Steve Bryson, Dave Bristol, Mike Simons, & Denny Holmes.
Staff: Jessi Clark.

MEETING WAS CALLED TO ORDER AT 1716 BY DENNY HOLMES, PRESIDENT.

1. PERSONNEL GUIDELINES

The Board of Directors continued to go through Special District Association model guidelines to determine what and how it will be used in our guidelines. A draft of the completed guidelines will be available to review at a future board meeting before it goes to the District's attorney for review.

2. **Motion 1:** Mike Simons motioned that the Board of Directors adjourn the special meeting at 19:16. Dave Bristol seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark
District Administrator