

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING MINUTES
Tuesday, January 8, 2019

Attendance: Board: Denny Holmes, Dave Bristol and Steve Bryson.
Staff: Jessi Clark

MEETING CALLED TO ORDER AT 1712 BY DENNY HOLMES, PRESIDENT.

1. ROLL CALL

- **Motion 1:** Dave Bristol motioned that the Board of Directors excuse Kris McGovern and Mike Simons from the special meeting. Steve Bryson seconded. Motion carried unanimously.

2. EXECUTIVE SESSION

- **Motion 2:** Dave Bristol motioned that the Board of Directors go into executive session per §24-6-402(4)(e)C.R.S. for determining position relative to matters that are subject to negotiation and developing strategy for negotiation at 1713. Steve Bryson seconded. Motion carried unanimously.

Meeting reconvened at 1810.

3. OLD BUSINESS

It was brought to light that not all staff had received increases yet and a proposal was given by Steve.

- **Motion 3:** Steve Bryson motioned that the Board of Directors give Jessi Clark an 8.09% increase in salary retroactive to November 25, 2018 when the rest of the staff received their increases. Dave Bristol seconded. Motion carried unanimously.

4. PHYSICIAN CONTRACTS

- **Motion 4:** Denny Holmes motioned that the Board of Directors reject the physicians' counteroffer as it is unworkable to the operation of the clinics but gave two options. Option 1 is for the physicians to accept the initial proposal which included a 5 year contract, 8.09% increase in salary and removal of the language that specified the work schedule in Mesa retroactive to 1/1/2019. Option 2 would be to close negotiations and abide by the current agreement for 2019. Steve Bryson seconded. Motion carried unanimously.

The vacation subcommittee consisting of Steve Bryson and Dave Bristol was formed to look at options for practitioner vacations.

- **Motion 5:** Steve Bryson motioned that the Board of Directors adjourn the meeting at 1834. Dave Bristol seconded. Motion carried unanimously.

Respectfully submitted,

Jessi Clark, District Administrator