

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, JANUARY 20, 2015
TIME: 5:20 PM
PLACE: UPSTAIRS CONFERENCE ROOM – OLD BUILDING

AGENDA:

1. ROLL CALL
 2. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
 3. VACANCY APPOINTMENT – decision may be made to appoint someone to fill the vacancy.
 4. MINUTES – decisions will be made to whether to correct or accept as presented.
 - December 10, 2014 Regular Meeting
 5. CLINIC CONSULTANT REPORT
 6. CONSULTANT CPA REPORT
 - Financial Reports will be presented
 - Checks and write-offs will be decided whether to accept.
 7. ENVIRONMENTAL SERVICES REPORT
 8. NEW BUSINESS
 9. OLD BUSINESS
 10. CLINIC REPORT
 - Census – numbers will be reviewed.
 - Physician Report
 - District Administrator Report
 - Oxy Abatement – any available updates
 - X-ray contract – decision of whether to add x-ray to the HSS contract
 - Designate Posting place for agenda – decision will be made to keep posting place as is or whether to change it.
 - Physician contracts – if no changes are necessary, decision to sign contract could be made.
 11. JANUARY EVALUATION / RAISES
 - Annual: Clifton
 - 3 Month None
 - Applicable raises will be decided upon
 12. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
 13. ADJOURN
- Posted 1/14/2015