

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, FEBRUARY 17, 2015
TIME: 5:20 PM
PLACE: UPSTAIRS CONFERENCE ROOM – OLD BUILDING

AGENDA:

1. ROLL CALL
2. OATH OF OFFICE – the oath of office will be administered.
3. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
4. MINUTES – decisions will be made to whether to correct or accept as presented.
 - January 20, 2015 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
 - Mesa Internet Provider – decisions could be made to change providers
 - March meeting
11. FEBRUARY EVALUATION / RAISES
 - Annual: Lanford, C
 - 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 2/11/2015