

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, MARCH 24, 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. MINUTES – decisions will be made to whether to correct or accept as presented.
 - February 17, 2015 Regular Meeting
 4. CLINIC CONSULTANT REPORT
 5. CONSULTANT CPA REPORT
 - Financial Reports will be presented
 - Checks and write-offs will be decided whether to accept.
 6. ENVIRONMENTAL SERVICES REPORT
 7. NEW BUSINESS
 8. OLD BUSINESS
 - Shop Update – electrical bid – decisions on bids could be made
 9. CLINIC REPORT
 - Census – numbers will be reviewed.
 - Physician Report
 - District Administrator Report
 - Oxy Abatement – any available updates
 - ITS invoice – router – decision on whether to accept the cost could be made
 - ITS proposal – mesa computers – decision on whether to purchase them could be made
 - McKesson – autoclave replacement – decision on whether to purchase could be made
 10. MARCH EVALUATION / RAISES
 - Annual: Denton and Walck
 - 3 Month Currier
 - Applicable raises will be decided upon
 11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
 12. ADJOURN
- Posted 3/18/2015