

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, APRIL 21, 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.
 - March 24, 2015 Regular Meeting
4. AUDIT PRESENTATION – given by independent auditing firm, decision may or may not be necessary
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
 - Shop Update – electrical bid – decisions on bids could be made
10. CLINIC REPORT
 - Census – numbers will be reviewed.
 - Physician Report
 - District Administrator Report
 - Oxy Abatement – any available updates
 - SDA Conference – decisions may be made on whether and who to send to conference
 - Collbran Internet
11. APRIL EVALUATION / RAISES
 - Annual: None
 - 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 4/14/2015