

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, MAY 19, 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.
 - April 21, 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 – building permit problems – decisions will be made on increase in cost to meet building department requirements.
9. 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
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10. MAY EVALUATION / RAISES
 - Annual: None
 - 3 Month Crites
 - Applicable raises will be decided upon
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

Posted 5/13/2015