

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** MONDAY, AUGUST 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.
  - July 21, 2015 Regular Meeting
4. CLINIC CONSULTANT REPORT
5. CONSULTANT CPA REPORT
  - Financial Reports (June & July) will be presented
  - Checks and write-offs will be decided whether to accept.
6. ENVIRONMENTAL SERVICES REPORT
7. NEW BUSINESS
  - Personnel manual
8. OLD BUSINESS
  - Shop Update – new and old – decisions could be made on demolition of old and construction of new shop projects.
9. CLINIC REPORT
  - Census – numbers will be reviewed.
  - Physician Report
  - District Administrator Report – decisions could be made in regard to any of the following:
    - Oxy Abatement – any available updates
    - Overtime for catch up
    - Scanning program
    - CO issue
10. AUGUST EVALUATION / RAISES
  - Annual: Addison
  - 3 Month Isabell
  - Applicable raises will be decided upon
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

Posted 8/17/2015