

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, SEPTEMBER 15, 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.
 - August 24, 2015 Regular Meeting
4. CLINIC CONSULTANT REPORT
5. CONSULTANT CPA REPORT
 - Financial Reports (June & July) will be presented
 - Preliminary Budget Presentation
 - Checks and write-offs will be decided whether to accept.
6. ENVIRONMENTAL SERVICES REPORT
7. NEW BUSINESS
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8. OLD BUSINESS
 - Shop Update – new and old – decisions could be made on demolition of old and construction of new shop projects.
 - Personnel manual – first quarter
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
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10. SEPTEMBER EVALUATION / RAISES
 - Annual: Lanford, S
 - 3 Month None
 - Applicable raises will be decided upon
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

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