

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY, OCTOBER 20, 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.
  - September 16, 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
  - Rental Building – information will be presented on plumbing and the boiler. Decisions to add replacement costs to the 2016 budget could be made.
7. NEW BUSINESS
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8. OLD BUSINESS
  - Records catch-up update
  - Shop Update – new and old – decisions could be made on demolition of old and construction of new shop projects.
  - Personnel manual – decisions could be made on the employee manual
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. OCTOBER EVALUATION / RAISES
  - Annual: Smith (Gregory)
  - 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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