

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY, NOVEMBER 17, 2015  
**TIME:** 5:20 PM  
**PLACE:** UPSTAIRS CONFERENCE ROOM – OLD BUILDING

### AGENDA:

1. ROLL CALL
  2. BUDGET HEARING – the 2016 budget will be reviewed and suggestions will be given for the final budget. Public comment will be taken at this time.
  3. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
  4. MINUTES – decisions will be made to whether to correct or accept as presented.
    - October 20, 2015 Regular Meeting
  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
    - Rental Building – information will be presented on plumbing and the boiler. Decisions to add replacement costs to the 2016 budget could be made.
  8. NEW BUSINESS
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  9. 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.
  10. 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
      - Christmas party/bonuses, etc.
      - Board member vacancy
  11. NOVEMBER EVALUATION / RAISES
    - Annual: Clark
    - 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 11/10/2015