

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: THURSDAY, DECEMBER 3, 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.
 - November 17, 2015 Regular Meeting
 4. CLINIC CONSULTANT REPORT
 5. BOARD VACANCY - those interested in the vacancy can introduce themselves – decision on the appointment could be made
 6. CONSULTANT CPA REPORT
 - Financial Reports will be presented
 - Approve Budget – resolution adoption
 - Certify Mill Levy – resolution adoption
 - Appropriate Sums of Money – resolution adoption
 - 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
 - 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
 - SDA dues – whether to continue with our membership or not
 - CSD audit – whether to continue with their services or not
 - Designate an election official – also the ability to cancel the election – resolution adoption
 11. DECEMBER EVALUATION / RAISES
 - Annual: None
 - 3 Month None
 12. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
 13. ADJOURN
- Posted 11/24/2015