

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, JANUARY 19, 2016

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. BOARD VACANCY – decision on the appointment will be made
4. MINUTES – decisions will be made to whether to correct or accept as presented.
 - December 3, 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 the boiler. Decisions could be made.
8. NEW BUSINESS
 -
9. CLINIC REPORT
 - Census – numbers will be reviewed.
 - Physician Report
 - Contracts – if no changes are necessary, decision to sign contract could be made
 - District Administrator Report – decisions could be made in regard to any of the following:
 - Oxy Abatement – any available updates
 - Designate Posting place for agenda – decision will be made to keep posting place as is or whether to change it.
 -
10. OLD BUSINESS
 - Shop Update – old – decisions could be made on demolition of old shop.
 - Personnel Guidelines – decision will be made on policies within the proposed new manual
11. JANUARY EVALUATION / RAISES
 - Annual: Clifton
 - 3 Month None
12. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
13. ADJOURN
Posted 01/13/2016