

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, FEBRUARY 16, 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. MINUTES – decisions will be made to whether to correct or accept as presented.
 - January 19, 2016 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 the boiler. Decisions could be made.
7. NEW BUSINESS
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8. 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:
 - Audit – presentation will be in March
 - Bank Signers – with accepted minutes of last month, we can add Mike to the accounts.
9. 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
10. FEBRUARY EVALUATION / RAISES
 - Annual: Lanford, C
 - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

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