

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY, JUNE 21, 2016  
**TIME:** 5:20 PM  
**PLACE:** UPSTAIRS CONFERENCE ROOM – OLD BUILDING

### AGENDA:

1. ROLL CALL
2. OATHS OF OFFICE
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.
  - April 19, 2016 Regular Meeting
  - April 26, 2016 Special Meeting
  - May 17, 2016 Regular Meeting – no quorum
5. CLINIC CONSULTANT REPORT
6. CONSULTANT CPA REPORT
  - Financial Reports will be presented
  - Checks and write-offs will be decided whether to accept – from April and May.
7. ENVIRONMENTAL SERVICES REPORT
  - Rental Building – information will be presented on the boiler. Decisions could be made.
  - Shop – ideas on the slab that is left
8. NEW BUSINESS
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9. CLINIC REPORT
  - Census – numbers will be reviewed.
  - Physician Report
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  - District Administrator Report – decisions could be made in regard to any of the following:
    - Keenan work on HVAC system – bill for work to date
    - Pinyon Mesa Automatics – bill for fixing door
    - Information on Rocky Health Plans and projected increase in premiums
    - SDA class in Lakewood – information and decisions could be made on if and who to send
10. OLD BUSINESS
  - Personnel Guidelines – decision will be made on policies within the proposed new manual
11. MAY - JUNE EVALUATION / RAISES
  - Annual: Isabell
  - 3 Month: Scott
12. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
13. ADJOURN

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