


PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE:  **TUESDAY, JULY 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. MINUTES – decisions will be made to whether to correct or accept as presented.
 - June 21, 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
 - Plow update – estimate to fix plow will be presented and decisions to accept quote could be made.
7. NEW BUSINESS
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8. 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:
 - Housekeeping wage scale – information on scale to be presented and could result in decisions being made.
 - X-ray system quote – quote for software maintenance will be presented and decisions could be made on it.
9. OLD BUSINESS
 - Personnel Guidelines – decision will be made on policies within the proposed new manual.
10. JULY - JUNE EVALUATION / RAISES
 - Annual: None
 - 3 Month James
 - Quarterly Clark
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

Posted 07/15/2016