

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, SEPTEMBER 27, 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. MEET WITH GREENWAY REPRESENTATIVE -
4. MINUTES – decisions will be made to whether to correct or accept as presented.
 - August 16, 2016 Regular Meeting
5. CLINIC CONSULTANT REPORT
6. CONSULTANT CPA REPORT
 - Preliminary Budget Presented
 - Financial Reports will be presented
 - Checks and write-offs will be decided whether to accept.
7. ENVIRONMENTAL SERVICES REPORT
 - Boiler Update – installation complete
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:
 - Update from Special District Association
 - Oxy Abatement Update – decisions will be made on whether to continue retaining attorney for the appeal to the Supreme Court
 - Amendment 69 – formal resolution against it may be made.
10. OLD BUSINESS
 - Personnel Guidelines – decision will be made on policies within the proposed new manual.
11. SEPTEMBER EVALUATION / RAISES
 - Annual: Lanford
 - 3 Month None
12. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
13. ADJOURN

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