

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY, OCTOBER 18, 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.
  - September 27 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
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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:
    - Greenway update
    - Physician Contracts and Staff Compensation for 2017
    - Christmas
9. OLD BUSINESS
  - Personnel Guidelines – decision will be made on policies within the proposed new manual.
10. OCTOBER EVALUATION / RAISES
  - Annual: Gregory
  - 3 Month None
11. EXECUTIVE SESSION
  - Quarterly evaluation of Clark
  - RECONVENE
  -
12. ADJOURN

Posted 10/12/16