

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY, NOVEMBER 15, 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. STAFF PRESENTATION – staff has information to present about recent changes to holiday scheduling
4. BUDGET HEARING
5. MINUTES – decisions will be made to whether to correct or accept as presented.
  - October 18, 2016 Regular Meeting
6. CLINIC CONSULTANT REPORT
7. CONSULTANT CPA REPORT
  - Financial Reports will be presented
  - Checks and write-offs will be decided whether to accept.
8. ENVIRONMENTAL SERVICES REPORT
  - Generator Information – decisions could be made to purchase
9. NEW BUSINESS
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10. 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
    - Rental Building rents and details
    - Chain of Command
11. OLD BUSINESS
  - Personnel Guidelines – decision will be made on policies within the proposed new manual.
12. NOVEMBER EVALUATION / RAISES
  - Annual: None
  - 3 Month None
13. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
14. ADJOURN

Posted 11/9 /16