

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, DECEMBER 6, 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.
 - November 15, 2016 Regular Meeting
4. CLINIC CONSULTANT REPORT
5. CONSULTANT CPA REPORT
 - Financial Reports will be presented at next meeting.
 - Approve Budget – resolution adoption
 - Certify Mill Levy – resolution adoption
 - Appropriate Sums of Money – resolution adoption
 - Checks and write-offs for both October and November will be decided whether to accept.
6. ENVIRONMENTAL SERVICES REPORT
 - Generator Information – general information – costs to be presented in January
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
 - Chain of Command
9. OLD BUSINESS
 - Personnel Guidelines – decision will be made on policies within the proposed new manual.
10. DECEMBER EVALUATION / RAISES
 - Annual: None
 - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

Posted 12/1/16