

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: THURSDAY, JANUARY 19, 2017
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.
 - December 6, 2016 Regular Meeting
4. CLINIC CONSULTANT REPORT
5. CONSULTANT CPA REPORT
 - Financial Reports will be presented at next meeting.
 - Checks and write-offs for December will be decided whether to accept.
6. ENVIRONMENTAL SERVICES REPORT
 - Generator Information – general information – costs to be presented in January
7. NEW BUSINESS
 - Review Mission Statement
8. CLINIC REPORT
 - Census – numbers will be reviewed.
 - Physician Report
 - Contracts
 - District Administrator Report – decisions could be made in regard to any of the following:
 - Greenway update
 - Chain of Command
 - Colorado National Bank information
 - Oxy abatement update
 - Update for meeting location and postings
9. OLD BUSINESS
 - Personnel Guidelines – decision will be made on policies within the proposed new manual.
10. JANUARY EVALUATION / RAISES
 - Annual: Clifton, Clark
 - 3 Month None
11. EXECUTIVE SESSION – Clark review – RECONVENE
12. ADJOURN

Posted 1/12/17