

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, FEBRUARY 21, 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. AUDIT PRESENTATION
4. MINUTES – decisions will be made to whether to correct or accept as presented.
 - January 19, 2016 Regular Meeting
5. CLINIC CONSULTANT REPORT
6. CONSULTANT CPA REPORT
 - Financial Reports will be presented at next meeting.
 - Checks and write-offs for January will be decided whether to accept.
7. ENVIRONMENTAL SERVICES REPORT
8. NEW BUSINESS
9. CLINIC REPORT
 - Census – numbers will be reviewed.
 - Physician Report
 - Part-time Contract
 - District Administrator Report – decisions could be made in regard to any of the following:
 - Greenway update
 - Colorado National Bank information
 - Oxy abatement update
 - X-ray computer
 - Keenan bill for zone valves
 - Angel Sign Company bill
10. OLD BUSINESS
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11. FEBRUARY EVALUATION / RAISES
 - Annual: Lanford, C
 - 3 Month Schowalter, Lloyd
12. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
13. ADJOURN

Posted 2/15/17