

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, MARCH 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. MINUTES – decisions will be made to whether to correct or accept as presented.
 - February 21, 2017 Regular Meeting
4. CLINIC CONSULTANT REPORT
5. CONSULTANT CPA REPORT
 - Financial Reports will be presented at next meeting.
 - Checks and write-offs for February will be decided whether to accept.
6. ENVIRONMENTAL SERVICES REPORT
 - Generator – final decision could be made on whether and type of generator to purchase.
 - Painting Stairwell – color wheel on order
7. NEW BUSINESS
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8. CLINIC REPORT
 - Census – numbers will be reviewed.
 - Physician Report
 - Part-time Contract – addition complete
 - District Administrator Report – decisions could be made in regard to any of the following:
 - SDA Regional Workshops – 6/14/17 in Grand Junction
 - Keenan Collbran Clinic bill – if available
 - Oxy abatement update – if any
9. OLD BUSINESS
 - Personnel Manual – completed – decision to adopt it could be made.
10. MARCH EVALUATION / RAISES
 - Annual: Denton
 - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

Posted 3/9/17