

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, JUNE 20, 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.
 - May 16, 2017 Regular Meeting
4. REPORT FROM STEPHANIE
5. CLINIC CONSULTANT REPORT
6. CONSULTANT CPA REPORT
 - Financial Reports will be presented at next meeting.
 - Checks and write-offs for May will be decided whether to accept.
7. ENVIRONMENTAL SERVICES REPORT
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8. NEW BUSINESS
9. CLINIC REPORT
 - Census – numbers will be reviewed.
 - Physician Report
 - District Administrator Report – decisions could be made in regard to any of the following:
 - SDA Annual Conference – decide whether to send people and who
 - Pinyon Mesa Automatics – decide whether to pay bill on automatic door
 - Update on staffing
 - Oxy abatement update – oral arguments done
10. OLD BUSINESS
 - Summer Party for community
11. JUNE EVALUATION / RAISES
 - Annual: None
 - 3 Month None
12. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
13. ADJOURN

Posted 06/16/17