

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY, JULY 18, 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.
  - June 20, 2017 Regular Meeting
4. CLINIC CONSULTANT REPORT
  
5. CONSULTANT CPA REPORT
  - Financial Reports will be presented.
  - Checks and write-offs for June will be decided whether to accept.
  
6. ENVIRONMENTAL SERVICES REPORT
7. NEW BUSINESS
8. CLINIC REPORT
  - Census – numbers will be reviewed.
  - Physician Report
  - District Administrator Report – decisions could be made in regard to any of the following:
    - Update on staffing and Stephanie's departure
    - Water Bill – Town raised the rates
    - Shredder – need a new one
    - Oxy abatement update – if any available
  
9. OLD BUSINESS
  - Summer Party for community – recap
  
10. JULY EVALUATION / RAISES
  - Annual: None
  - 3 Month Bethel
  
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
  
12. ADJOURN

Posted 07/13/17