

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** WEDNESDAY, SEPTEMBER 27, 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.
  - July 18, 2017 Regular Meeting
  - August 16, 2017 no official meeting held
4. CLINIC CONSULTANT REPORT
5. CONSULTANT CPA REPORT
  - Financial Reports will be presented.
  - Checks and write-offs for July and August will be decided whether to accept.
  - Preliminary Budget
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
    - PV ad – raising cost due to color printing
    - Oxy abatement update – if any available
    - Mesa Furniture Quote
    - Greenway Proposal
    - Collbran Internet
9. OLD BUSINESS
10. AUGUST and SEPTEMBER EVALUATION / RAISES
  - Annual: Addison – changing position
  - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

Posted 09/12 /17