

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, OCTOBER 17, 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.
 - September 27, 2017 Regular Meeting
4. CLINIC CONSULTANT REPORT
5. CONSULTANT CPA REPORT
 - Financial Reports will be presented.
 - Checks and write-offs for September will be decided whether to accept.
6. ENVIRONMENTAL SERVICES REPORT
 - Asphalt Crack Sealing Bids
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:
 - Oxy abatement update – if any available
9. OLD BUSINESS
10. OCTOBER EVALUATION / RAISES
 - Annual: Smith
 - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

Posted 10/13 /17