

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY, NOVEMBER 21, 2017  
**TIME:** 5:20 PM  
**PLACE:** UPSTAIRS CONFERENCE ROOM – OLD BUILDING

### AGENDA:

1. ROLL CALL
2. BUDGET HEARING – The budget will be presented to the Board
3. BANKING INFORMATION – Grand Valley Bank will present information on rates.
4. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
5. MINUTES – decisions will be made to whether to correct or accept as presented.
  - October 17, 2017 Regular Meeting
6. CLINIC CONSULTANT REPORT
  
7. CONSULTANT CPA REPORT
  - Financial Reports will be presented.
  - Checks and write-offs for October will be decided whether to accept.
8. ENVIRONMENTAL SERVICES REPORT
9. NEW BUSINESS
10. 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 – ruling is in.
    - Compensation Committee/Contracts – a decision could be made if anything needs addressed with current and future changes in minimum wage.
    - Christmas Party Update – decision to approve the cost could be made.
    - Century Link Internet Update –
    - SDA dues
    - Audit
    - Board email addresses
  
11. OLD BUSINESS
  - Investment Policy
12. NOVEMBER EVALUATION / RAISES
  - Annual: Lloyd, Schowalter
  - 3 Month None
13. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
14. ADJOURN  
Posted 11/17 /17