

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY, DECEMBER 5, 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.
  - November 21, 2017 Regular Meeting
4. CLINIC CONSULTANT REPORT
  
5. CONSULTANT CPA REPORT
  - Financial Reports will be presented at next meeting.
  - Checks and write-offs for November will be decided presented at next meeting
  - Approve Budget – resolution adoption.
  - Certify Mill Levy – resolution adoption.
  - Appropriate Sums of Money – resolution adoption.
6. ENVIRONMENTAL SERVICES REPORT
7. NEW BUSINESS
8. CLINIC REPORT
  - Census – numbers will be reviewed.
  - Physician Report – nothing at time of agenda posting.
  - District Administrator Report – decisions could be made in regard to any of the following:
    - Christmas Party Update – decision to approve the cost could be made.
    - Century Link Internet Update – if available.
    - Rocky Mountain Health Plans – grant to help with quality improvement.
    - Veterinarian – additional costs for extra space
  
9. OLD BUSINESS
10. NOVEMBER EVALUATION / RAISES
  - Annual: None
  - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN  
Posted 12/01 /17