

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, JANUARY 16, 2018
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.
 - December 5, 2017 Regular Meeting
 - December 14, 2017 Special Meeting
4. CLINIC CONSULTANT REPORT
5. CONSULTANT CPA REPORT
 - Financial Reports
 - Checks and write-offs for November and December will be decided
6. ENVIRONMENTAL SERVICES REPORT – nothing to report
7. NEW BUSINESS – nothing to report
8. CLINIC REPORT
 - Census – numbers will be reviewed.
 - Physician Report
 - Contracts – CPI has been release for 2017.
 - District Administrator Report – decisions could be made in regard to any of the following:
 - Designate posting place and meeting times – determine if changes needed
 - Determine Board Offices – determine if changes needed
 - Century Link Internet Update – verify we want to continue to pursue the three year contract with Century Link with Brainstorm back-up
 - Audit – to be completed the week of January 29
 - Greenway Revenue Services – they contacted us with information on billing
 - Election – name the DEO for the 2018 election
 - Investment Info – review information and decide if any changes are needed
 - May meeting - question on whether it can be changed
9. OLD BUSINESS
 - Holiday Closures – clarification needed
10. JANUARY EVALUATION / RAISES
 - Annual: Clifton, Clark
 - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

Posted 1/12/18