

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY, FEBRUARY 20, 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.
  - January 16, 2018 Regular Meeting
4. CLINIC CONSULTANT REPORT
5. CONSULTANT CPA REPORT
  - Financial Reports
  - Checks and write-offs for January 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 and wording for vacation for the full-time physicians will be reviewed.
  - District Administrator Report – decisions could be made in regard to any of the following:
    - Investment Info – review information and decide if any changes are needed.
    - Heating System in Collbran – the second compressor went out.
    - Veterinarian – wants to do the floors.
9. OLD BUSINESS
  - Oxy Abatement – possible change in numbers previously reported.
  - Holiday Closures – clarification needed.
10. FEBRUARY EVALUATION / RAISES
  - Annual: Lanford, Clark?
  - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN  
Posted 2/14/18