

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, MARCH 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.
 - February 20, 2018 Regular Meeting
4. CLINIC CONSULTANT REPORT
5. CONSULTANT CPA REPORT
 - Financial Reports – will be presented.
 - Investment Info – review analysis of financials.
 - Checks and write-offs for March 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 –
 - District Administrator Report – decisions could be made in regard to any of the following:
 - Heating System in Collbran – update on the repair and approve bill if available.
 - Veterinarian – update on the area of the floor that he wants to do.
9. OLD BUSINESS
 - Oxy Abatement – no new information.
10. MARCH EVALUATION / RAISES
 - Annual: Denton, Clark
 - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

Posted 3/16/18