

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY, MAY 22, 2018  
**TIME:** 5:20 PM  
**PLACE:** UPSTAIRS CONFERENCE ROOM – OLD BUILDING

### AGENDA:

1. ROLL CALL
2. OATHS OF OFFICE- will be administered.
3. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
4. MINUTES – decisions will be made to whether to correct or accept as presented.
  - April 24, 2018 Regular Meeting
5. CLINIC CONSULTANT REPORT
6. CONSULTANT CPA REPORT
  - Financial Reports – will be presented.
  - Checks and write-offs for April will be decided.
7. ENVIRONMENTAL SERVICES REPORT – nothing to report.
8. NEW BUSINESS
  - Ice cream social at PV Heritage Days – decisions could be made on whether to do again this year and approving the expense.
9. CLINIC REPORT
  - Census – numbers will be reviewed.
  - Physician Report
    - CME travel reimbursement – decisions could be made on a request for reimbursement.
  - District Administrator Report – decisions could be made in regard to any of the following:
    - Update on heating system – information on what GMMI says for future, where insurance claim is and what attorney says.
    - Physician retention and succession – decisions could be made on how to keep physicians and how to proceed if one leaves.
10. OLD BUSINESS
  - Investment – Paperwork from Peaks Investments and possible decisions on investing with them and/or Grand Valley Bank.
  - Oxy Abatement – the abatement has been paid.
11. MAY EVALUATION / RAISES
  - Annual: T Morgan
  - 3 Month None
12. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
13. ADJOURN

Posted 5/18/18