

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, JUNE 19, 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.
 - May 22, 2018 Regular Meeting
4. CLINIC CONSULTANT REPORT – nothing to report
5. CONSULTANT CPA REPORT
 - Financial Reports – will be presented.
 - Checks and write-offs for May 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
 - District Administrator Report – decisions could be made in regard to any of the following:
 - Physician retention and succession – decisions could be made on physician recruitment firms and scheduling.
9. OLD BUSINESS
 - Ice cream social at PV Heritage Days – decisions will be made on the planning of the event.
10. JUNE EVALUATION / RAISES
 - Annual: None
 - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

Posted 6/14/18