

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY, JULY 17, 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.
  - June 19, 2018 Regular Meeting
4. CLINIC CONSULTANT REPORT –
5. CONSULTANT CPA REPORT
  - Financial Reports – will be presented.
  - Checks and write-offs for June 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. Update on site visit will be given.
    - Investment – decisions will be made to clarify the policy and what changes need Board approval.
    - SDA Conference – decisions will be made on who may be attending.
9. OLD BUSINESS
  - Ice cream social at PV Heritage Days – recap of the event
10. JULY EVALUATION / RAISES
  - Annual: None
  - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

Posted 7/10/18