

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** MONDAY, AUGUST 20, 2018  
**TIME:** 1:00PM  
**PLACE:** UPSTAIRS CONFERENCE ROOM – OLD BUILDING

### AGENDA:

1. ROLL CALL
2. MEET INTERVIEW POTENTIAL PHYSICIAN -
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.
  - July 17, 2018 Regular Meeting
  - July 24, 2018 Special Meeting
5. CLINIC CONSULTANT REPORT – information will be presented regarding the IPA and changes that Congress is looking at for Medicare.
6. CONSULTANT CPA REPORT
  - Financial Reports – will be presented.
  - Checks and write-offs for July will be decided.
  - Abatement – update on the second year abatement.
7. ENVIRONMENTAL SERVICES REPORT – nothing to report.
8. NEW BUSINESS – nothing to report
9. CLINIC REPORT
  - Census – numbers will be reviewed.
  - Physician Report – nothing at time of agenda.
  - District Administrator Report – decisions could be made in regard to any of the following:
    - Physician retention and succession – decisions could be made based on interview earlier in the meeting.
    - Heating/Cooling System – information will be presented on new problems with the system and decisions could be made for repairs or replacement.
    - Backflow on Fire Sprinkler System – information will be presented on work that needs to be done and decisions to approve could be made.
10. OLD BUSINESS – nothing to report
11. AUGUST EVALUATION / RAISES
  - Annual: Addison
  - 3 Month None
12. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
13. ADJOURN

Posted 8/16/18