

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY, SEPTEMBER 18, 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.
  - August 20, 2018 Regular Meeting
4. CLINIC CONSULTANT REPORT –
5. CONSULTANT CPA REPORT
  - Financial Reports – will be presented.
  - Checks and write-offs for August will be decided.
  - Preliminary Budget will be presented.
6. ENVIRONMENTAL SERVICES REPORT – nothing to report.
7. NEW BUSINESS – nothing to report
8. 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 – discuss if there are any changes to the way we are proceeding.
    - Heating/Cooling System – claim submitted to insurance and GMMI has ordered the new compressor.
    - Credit Card Use Process – preliminary process for paying bills will be presented.
9. OLD BUSINESS – nothing to report
10. SEPTEMBER EVALUATION / RAISES
  - Annual: Gross
  - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

Posted 9/13/18