

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY, OCTOBER 16, 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.
  - September 18, 2018 Regular Meeting
  - October 12, 2018 Special Meeting
4. CLINIC CONSULTANT REPORT –
5. CONSULTANT CPA REPORT
  - Financial Reports – will be presented.
  - Checks and write-offs for September will be decided.
  - Investment information will be presented and decisions could be made.
6. ENVIRONMENTAL SERVICES REPORT – nothing to report.
7. NEW BUSINESS – nothing to report
8. CLINIC REPORT
  - Census – numbers will be reviewed.
  - Physician Report – 2019 contract.
  - District Administrator Report – decisions could be made in regard to any of the following:
    - Physician retention and succession – discuss could continue on the NP candidate from Friday's special meeting or how to continue.
    - Credit Card Use Process – paying bills with the credit card had begun.
    - Compensation/Contract Committee – discussion of whether a committee is needed this year.
9. OLD BUSINESS – nothing to report
10. OCTOBER EVALUATION / RAISES
  - Annual: Gregory
  - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

Posted 10/10/18