

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, NOVEMBER 20, 2018
TIME: 5:20 PM
PLACE: UPSTAIRS CONFERENCE ROOM – OLD BUILDING

AGENDA:

1. ROLL CALL
2. BUDGET HEARING – The Budget will be presented to the Board.
3. EXECUTIVE SESSION – review of staff salaries – RECONVENE
Decisions could be made to change those salaries in open meeting based on compensation committee proposal.
4. MINUTES – decisions will be made as to whether to correct or accept as presented.
 - October 16, 2018 Regular Meeting
5. CLINIC CONSULTANT REPORT – Medicare to continue using current payment system.
6. CONSULTANT CPA REPORT
 - Financial Reports – will be presented.
 - Checks and write-offs for October will be decided.
 - Investment information will be presented and decisions could be made.
7. ENVIRONMENTAL SERVICES REPORT –
 - Water leak in Building B – proposals will be presented (if received in time).
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 – discuss could include scheduling interview for another prospective NP and what the wage scale could be.
 - Audit – decision could be made in continuing with current audit company.
 - December meeting at the clinic Monday 12/10.
 - Update on December schedule.
10. OLD BUSINESS – nothing to report
11. NOVEMBER EVALUATION / RAISES
 - Annual: Schowalter
 - 3 Month None
12. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
13. ADJOURN

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