

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY, MARCH 19, 2019  
**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 as to whether to correct or accept as presented.
  - February 19, 2019 Regular Meeting
4. CLINIC CONSULTANT REPORT – nothing to report.
5. CONSULTANT CPA REPORT
  - Financial Reports – will be presented.
  - Checks and write-offs for February will be decided.
  - Quarterly Investment Presentation
6. ENVIRONMENTAL SERVICES REPORT –
  - We will need to install a backflow preventer in Mesa. A proposal will be presented if available.
7. NEW BUSINESS – nothing to report.
8. CLINIC REPORT
  - Census – numbers will be reviewed.
  - Physician Report – nothing at time of agenda.
  - District Administrator Report –
    - Provider recruitment – update on potential candidate(s)
9. OLD BUSINESS – nothing to report.
10. MARCH EVALUATION / RAISES
  - Annual: Denton
  - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

Posted 03/14/19