

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, APRIL 16, 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 and March 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)
 - Faxing issues – solutions will be presented and could be decided upon.
9. OLD BUSINESS – nothing to report.
10. MARCH and APRIL EVALUATION / RAISES
 - Annual: Denton, Bethel
 - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

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