

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY, MAY 21, 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.
  - April 16, 2019 Regular Meeting
  - April 26, 2019 Special Meeting
4. CLINIC CONSULTANT REPORT – nothing to report.
5. CONSULTANT CPA REPORT
  - Financial Reports – will be presented.
  - Checks and write-offs for April will be decided.
6. ENVIRONMENTAL SERVICES 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 –
    - Provider recruitment – update on candidate – the proposal will be discussed and approved.
    - Mesa Community Concert Series – discuss potential presence at functions.
    - SDA Workshops – FYI dates and times.
    - Safety Grant from CSD Pool – discuss how to spend our portion.
    - Rural Physicians – information sent out prior about information to show our support.
9. OLD BUSINESS – nothing to report.
10. MAY EVALUATION / RAISES
  - Annual: None
  - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

Posted 05/17/19