

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, JUNE 18, 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.
 - May 21, 2019 Regular Meeting
4. CLINIC CONSULTANT REPORT – nothing to report.

5. CONSULTANT CPA REPORT
 - Financial Reports – will be presented.
 - Checks and write-offs for May will be decided.

6. ENVIRONMENTAL SERVICES REPORT –
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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 contract will be signed.
 - Backflow – additional repair done on the backflow on the fire sprinkler system and the payment will need to be approved.
 - Rodeo – ice cream social planning will need to be done.
 - SDA conference – September 18-20 in Keystone. Decisions will be made on who should attend.
 - Pharmacy fine – explain the incident and approve the fine.
 - Doc's 25th – this is their 25th year with the District.
9. OLD BUSINESS – nothing to report.

10. JUNE EVALUATION / RAISES
 - Annual: None
 - 3 Month None

11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN

Posted 06/13/19