

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, JULY 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. PRESENTATION FROM MESA COUNTY FEDERAL MINERAL LEASE DISTRICT – Dusti Reimer
4. MINUTES – decisions will be made as to whether to correct or accept as presented.
 - June 18, 2019 Regular Meeting
5. CLINIC CONSULTANT REPORT – any updates to insurance payors will be given.

6. CONSULTANT CPA REPORT
 - Financial Reports – will be presented.
 - Checks and write-offs for June will be decided.
 - Quarterly Investment Planning – current information will be given. Decisions will be made from that including what to do with the CD maturing 7/22/19.

7. ENVIRONMENTAL SERVICES REPORT –
 - Charger on floor machine has died and information for repairs will presented for decision making.
8. NEW BUSINESS – nothing to report.
9. CLINIC REPORT
 - Census – numbers will be reviewed.
 - Physician Report – nothing at time of agenda.
 - District Administrator Report –
 - Provider recruitment – update on candidate – start date 8/5/19 – advertising plan
 - Update to ice cream give away at rodeo and planning for the July Mesa concert.
10. OLD BUSINESS – nothing to report.

11. JULY EVALUATION / RAISES
 - Annual: None
 - 3 Month None

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

Posted 07/9/19