

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, AUGUST 20, 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.
 - July 16, 2019 Regular Meeting
5. CLINIC CONSULTANT REPORT – any updates to insurances will be given.
 - Nothing to report.
6. CONSULTANT CPA REPORT
 - Financial Reports – will be presented.
 - Checks and write-offs for July will be decided.
7. ENVIRONMENTAL SERVICES REPORT –
 - Charger on floor machine – decisions will be made on replacement options and costs.
8. NEW BUSINESS – decisions could be made on a formal policy.
 - Board policy for excused and unexcused absences.
9. CLINIC REPORT
 - Census – numbers will be reviewed.
 - Physician Report – nothing at time of agenda.
 - District Administrator Report –
 - Upcoming meetings – 9/17 – reschedule since Shannon and Jessi at SDA conference
 - 10/15 – preliminary budget
 - 11/19 – budget hearing
 - 12/17 – reschedule early in month for filing requirements
10. OLD BUSINESS – nothing to report.
11. AUGUST EVALUATION / RAISES
 - Annual: Addison
 - 3 Month None
12. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
13. ADJOURN

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