

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY, SEPTEMBER 24, 2019  
**TIME:** 5:20 PM  
**PLACE:** UPSTAIRS CONFERENCE ROOM – OLD BUILDING

### AGENDA:

1. ROLL CALL
2. INVESTMENT PRESENTATION – Dylana Gross of COLOTRUST will present options for investing
3. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
4. MINUTES – decisions will be made as to whether to correct or accept as presented.
  - August 20, 2019 Regular Meeting
  - September 5, 2019 Special Meeting
5. CLINIC CONSULTANT REPORT – any updates to insurances will be given.
6. CONSULTANT CPA REPORT
  - Financial Reports – will be presented.
  - Checks and write-offs for August will be decided.
7. ENVIRONMENTAL SERVICES REPORT –
  - Plow fix- expense will be discussed and accepted.
8. NEW BUSINESS –
  - Concussion protocols for football games – there will be discussion of what the athletics department may need/want from us.
9. CLINIC REPORT
  - Census – numbers will be reviewed.
  - Physician Report – nothing at time of agenda.
  - District Administrator Report –
    - Server Quote
    -
10. OLD BUSINESS –
  - Board policy for excused and unexcused absences – examples will be presented and possibly decided on.
11. SEPTEMBER EVALUATION / RAISES
  - Annual: Gross
  - 3 Month None
12. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
13. ADJOURN

Posted 09/17 /19, revised and reposted 9/18/19