

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, OCTOBER 15, 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.
 - September 24, 2019 Regular Meeting
 4. CLINIC CONSULTANT REPORT – any updates to insurances will be given.
 5. CONSULTANT CPA REPORT
 - Preliminary Budget – will be presented.
 - Financial Reports – will be presented.
 - Checks and write-offs for September will be decided upon.
 - Investment Presentation – decisions could be made on additional investments as well as opening account(s) with COLOTRUST.
 6. ENVIRONMENTAL SERVICES REPORT – nothing at time of agenda.
 7. NEW BUSINESS – nothing at time of agenda.
 8. CLINIC REPORT
 - Census – numbers will be reviewed.
 - Physician Report – nothing at time of agenda.
 - District Administrator Report –
 - Update on Nurse Practitioner – update on how things are progressing.
 - Compensation Committee – contracts and wage scale – Committee could be formed if it is determined that any changes are needed.
 - Christmas Party/Bonuses – decisions could be made for hosting the Christmas party and whether the staff receives bonuses.
 - Multi-year leases for tenants in Building B – decision could be made on whether to allow other multi-year leases specifically for physical therapy.
 - Server's operating system - decisions will be made on options for the server operating system on monthly fees or lump sum versions.
 - Greenway add-ons – faxing, PDMP workflow – decisions could be made for additional needs to optimize Greenway.
 - 2020 Election – update will be given on who's up for re-election and changes to the in terms for the next two cycles.
 9. OLD BUSINESS – nothing at time of agenda.
 10. OCTOBER EVALUATION / RAISES
 - Annual: Gregory
 - 3 Month None
 11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
 12. ADJOURN
- Posted 10/11/19