

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, NOVEMBER 19, 2019
TIME: 5:20 PM
PLACE: UPSTAIRS CONFERENCE ROOM – OLD BUILDING

AGENDA:

1. ROLL CALL
2. BUDGET HEARING – the budget will be presented to the Board and open to public comment.
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.
 - October 15, 2019 Regular Meeting
5. CLINIC CONSULTANT REPORT – any updates to insurances will be given – none know at time of agenda.
6. CONSULTANT CPA REPORT
 - Financial Reports – will be presented.
 - Checks and write-offs for October will be decided upon.
7. ENVIRONMENTAL SERVICES REPORT –
 - Snow removal issue with neighbor – an explanation will be given.
8. NEW BUSINESS – nothing at time of agenda.
9. 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 – last reminder for year.
 - Christmas Party/Bonuses – decisions could be made for hosting the Christmas party and whether the staff receives bonuses.
 - Rent amounts and Multi-year leases for tenants in Building B – decision could be made on whether to allow other multi-year leases specifically for physical therapy.
 - CSD audit – decision on acceptance of the engagement letter when received.
10. OLD BUSINESS – nothing at time of agenda.
11. NOVEMBER EVALUATION / RAISES
 - Annual: Schowalter
 - 3 Month None
12. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
13. ADJOURN

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