

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, DECEMBER 3, 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.
 - November 19, 2019 Regular Meeting
4. CSAFE PRESENTATION – Bob Krug will present information on CSAFE.
5. CLINIC CONSULTANT REPORT – any updates to insurances will be given.
6. CONSULTANT CPA REPORT
 - Financial Reports – will be presented at the January meeting.
 - Checks and write-offs for November will be decided on at the January meeting
 - Approve Budget – resolution adoption.
 - Certify Mill Levy – resolution adoption.
 - Appropriate Sums of Money – resolution adoption.
7. ENVIRONMENTAL SERVICES REPORT – nothing at time of agenda.
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.
 - SDA dues – will be decided upon.
10. OLD BUSINESS – nothing at time of agenda.
11. DECEMBER EVALUATION / RAISES
 - Annual: None
 - 3 Month None
12. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
13. ADJOURN

Posted 11/26/19