

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, JANUARY 21, 2020
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.
 - December 3, 2019 Regular Meeting
4. 5:30 pm PV SCHOOL – there will be discussion of the concussion protocols and possible needs they may have of us.
5. CLINIC CONSULTANT REPORT – nothing at time of agenda.
6. CONSULTANT CPA REPORT
 - Financial Reports – will be presented.
 - Checks and write-offs for November and December will be decided upon.
7. ENVIRONMENTAL SERVICES REPORT –
 - Clint's resignation – decisions could be made on wage range for his replacement.
8. NEW BUSINESS – nothing at time of agenda.
9. CLINIC REPORT
 - Census – numbers will be reviewed.
 - Provider Report – decisions could be made to accept the 2020 contracts.
 - District Administrator Report –
 - Wage Scale – percentage used for annual increases will be reviewed along with the actual scales. Decisions could be made on changes to the either of these.
 - Annual first meeting of the year – decision will be made on posting requirements.
 - Election – decision to designate a DEO will be made.
 - Insurance – present info on hail deductible and decide if we want to change it.
 - Greenway conference in August – decision could be made on how many staff to send.
 - Rental – update will be given on recent and upcoming changes to the tenants. Rents will be reviewed and decisions could be made to change them. Decisions could be made about termination of current contract or additional multi-year leases.
 - Mesa Clinic update on opening an additional day a week with the nurse practitioner.
10. OLD BUSINESS – nothing at time of agenda.
11. JANUARY EVALUATION / RAISES
 - Annual: Clark
 - 3 Month None
12. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
13. ADJOURN