

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY, FEBRUARY 18, 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.
  - January 21, 2020 Regular Meeting
4. CLINIC CONSULTANT REPORT – nothing at time of agenda.
5. CONSULTANT CPA REPORT
  - Financial Reports – will be presented.
  - Checks and write-offs for January will be decided upon.
  - Investment Presentation – current options will be presented and decisions could be made to investment some amounts of money.
6. ENVIRONMENTAL SERVICES REPORT –
  - Security- discussion of recent security issues and solutions.
7. NEW BUSINESS – nothing at time of agenda.
8. CLINIC REPORT
  - Census – numbers will be reviewed.
  - Provider Report – nothing at time of agenda.
  - 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.
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9. OLD BUSINESS – nothing at time of agenda.
10. FEBRUARY EVALUATION / RAISES
  - Annual: None
  - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN