

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY MARCH 17, 2020  
**TIME:** 5:20 PM  
**PLACE:** UPSTAIRS CONFERENCE ROOM – OLD BUILDING

### AGENDA:

1. ROLL CALL
2. AUDIT PRESENTATION
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.
  - February 18, 2020 Regular Meeting
5. CLINIC CONSULTANT REPORT – nothing at time of agenda.
6. CONSULTANT CPA REPORT
  - Financial Reports – will be presented.
  - Checks and write-offs for February will be decided upon.
7. ENVIRONMENTAL SERVICES REPORT –
  - Security- update of recent security issues and solutions.
  - Clorox 360 System – present cost if available.
8. NEW BUSINESS – nothing at time of agenda.
9. 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.
    - MCFMLD grant update
    - Scheduling for oaths of office
    - Mesa schedule – update and additional hours and timeline for full operation.
    - COVID-19 – discussion of plans for various scenarios.
10. OLD BUSINESS – nothing at time of agenda.
11. MARCH EVALUATION / RAISES
  - Annual: Denton
  - 3 Month None
12. EXECUTIVE SESSION (if needed – no reason known at time of posting) –RECONVENE
13. ADJOURN