

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY MARCH 31, 2020
TIME: 4:00 PM
PLACE: CONFERENCE CALL (contact Jessi for access information)

AGENDA:

1. ROLL CALL
2. MINUTES – decisions will be made as to whether to correct or accept as presented.
 - February 18, 2020 Regular Meeting
3. CLINIC CONSULTANT REPORT – telephone billing.
4. CONSULTANT CPA REPORT
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5. ENVIRONMENTAL SERVICES REPORT –
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6. NEW BUSINESS – nothing at time of agenda.
7. CLINIC REPORT
 - Provider Report – nothing at time of agenda.
 - District Administrator Report –
 - Future meeting – need to set a date for next meeting or wait for April's normal meeting. Oaths of Office will need to be scheduled.
 - COVID-19 – update will be given on current state. There will be discussion of employee wages if home for symptoms or exposure as well as being sent home to reduce staff. Decisions will be made on if/how that may happen.
 - Renters – Most of them are not able to have clients. Decisions could be made about rent.
8. OLD BUSINESS – nothing at time of agenda.
9. MARCH EVALUATION / RAISES
 - Annual: Denton
 - 3 Month None
10. ADJOURN