

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY APRIL 21, 2020
TIME: 5:20 PM
PLACE: VIRTUAL MEETING (contact Jessi for access information)

AGENDA:

1. ROLL CALL
2. MINUTES – decisions will be made as to whether to correct or accept as presented.
 - March 31, 2020 Special Meeting
3. CLINIC CONSULTANT REPORT – Update on possible stimulus payment and sequestration suspension.
4. CONSULTANT CPA REPORT
 - Financial Reports
5. ENVIRONMENTAL SERVICES REPORT – nothing at time of agenda.
6. NEW BUSINESS – nothing at time of agenda.
7. CLINIC REPORT
 - Provider Report – nothing at time of agenda.
 - District Administrator Report –
 - Future meeting – Oaths of Office will need to be scheduled.
 - Audit Presentation – discussion of when to have it presented.
 - COVID-19 – update will be given on current state.
8. OLD BUSINESS – nothing at time of agenda.
9. APRIL EVALUATION / RAISES
 - Annual: None
 - 3 Month None
10. ADJOURN