

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY MAY 19, 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. AUDIT PRESENTATION – still pending at time of agenda.
4. MINUTES – decisions will be made as to whether to correct or accept as presented.
 - April 21, 2020 Virtual Meeting
5. CLINIC CONSULTANT REPORT – Update on telehealth payments will be given.
6. CONSULTANT CPA REPORT
 - Financial Reports – will be presented.
 - Checks and write-offs for April will be decided upon.
7. ENVIRONMENTAL SERVICES REPORT – nothing at time of agenda.
8. NEW BUSINESS – nothing at time of agenda.
9. CLINIC REPORT
 - Provider Report – nothing at time of agenda.
 - District Administrator Report –
 - Update Board Officers – Officers will be decided upon.
 - Elevator Inspection – had done by new company who offered a 5 year contract which could be decided upon.
 - Fire Main Backflow – failed inspection and needs repaired which will be decided upon.
 - Telehealth – a grant for applied for to receive money to be able to do video calls with patients in the future. Decisions could be made to start the process.
 - Sign light repair – decisions will be made on repairing the sign.
 - Bank Update members – decisions will need to be made to remove Dave Bristol and add Don Mease to the accounts.
 - Germ Gun – information on two types will be given. Decisions could be made for future purchase.
 - Video meetings – information will be presented on video meetings.
 - COVID-19 – update will be given on current state.
 - Wage Scale - was on previous agendas prior to COVID and decisions could be made on whether to review it at the next meeting.
10. OLD BUSINESS – nothing at time of agenda.
11. MAY EVALUATION / RAISES
 - Annual: None
 - 3 Month Bethel (at new position)
12. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
13. ADJOURN