

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY JUNE 16, 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 – CSD will present the audit of the 2019 financials.
4. MINUTES – decisions will be made as to whether to correct or accept as presented.
 - May 19, 2020 Virtual Meeting
5. CLINIC CONSULTANT REPORT – Update on telemedicine will be given.
6. CONSULTANT CPA REPORT
 - Financial Reports – will be presented.
 - Maturing CDs – decisions will be made on where to put the money from the 2 CDs maturing.
 - DOLA corona virus relief fund – information will be presented.
 - Checks and write-offs for May 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 –
 - Housekeeping Wage Scale – decisions could be made on the wage scale for the housekeeping position.
 - Computer Replacement Schedule – decisions could be made on purchasing this year's computers from the replacement schedule.
 - Fire Main Backflow – failed inspection and needs repaired which will be decided upon.
 - Copier – lease expires in the fall – a proposal was received from another company and decisions could be made to switch.
 - Ice Cream – rodeo cancelled.
 - Bios – need little paragraph on each Board member for the website.
 - COVID-19 – update will be given on current state.
10. OLD BUSINESS – nothing at time of agenda.
11. JUNE EVALUATION / RAISES
 - Annual: None
 - 3 Month None
12. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
13. ADJOURN