

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY JULY 21, 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. MINUTES – decisions will be made as to whether to correct or accept as presented.
 - June 16, 2020 Regular Meeting
4. CLINIC CONSULTANT REPORT – Update on government programs response to COVID-19.
5. CONSULTANT CPA REPORT
 - Financial Reports – will be presented.
 - Checks and write-offs for June will be decided upon.
 - CD maturing on 8/27 from Peaks Investments – decision will be made on what to do with the money.
6. ENVIRONMENTAL SERVICES REPORT – nothing at time of agenda.
7. NEW BUSINESS – nothing at time of agenda.
8. CLINIC REPORT
 - Provider Report – nothing at time of agenda.
 - District Administrator Report –
 - Bios – need short paragraph on each Board member for the website.
 - NP review- A the time of hiring there was discussion on how to evaluate the nurse practitioner at one year (beginning of August). Decision could be made on how to proceed with that.
 - Mesa desk- New provider desk for Mesa was in the budget calculations and the proposal for a desk like the Collbran desks was received. Decision on whether to proceed could be made.
 - Electric Bid – Received a second bid on fixing sign plus additional work. Decision on which bid to accept will be made.
 - COVID-19 – update will be given on current state.
9. OLD BUSINESS – nothing at time of agenda.
10. JULY EVALUATION / RAISES
 - Annual: Physicians anniversary
 - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN