

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY SEPTEMBER 15, 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.
 - August 18, 2020 Regular Meeting
4. CLINIC CONSULTANT REPORT – Update on any billing information.
5. CONSULTANT CPA REPORT
 - Financial Reports – will be presented.
 - Checks and write-offs for August will be decided upon.
 - CD maturing on 10/9 from Grand Valley Bank – decision will be made on what to do with the money.
 - Preliminary Budget Presentation – presentation will be made and changes suggested.
 - Tax withholding for staff – decision could be made on whether to opt in or out of the deferred withholdings.
6. ENVIRONMENTAL SERVICES REPORT – update on windows in Building B.
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.
 - COVID-19 – update will be given on current state.
 - TNKase – information on the exchange program for the heart attack medication will be given.
9. OLD BUSINESS – nothing at time of agenda.
10. SEPTEMBER EVALUATION / RAISES
 - Annual: Gross
 - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN