

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** TUESDAY OCTOBER 20, 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.
  - September 15, 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 September will be decided upon.
6. ENVIRONMENTAL SERVICES REPORT –
  - Foundation repair proposals – a proposal with three options for foundation repair will be presented. Decisions could be made to choose one of those option or none of them.
7. NEW BUSINESS – nothing at time of agenda.
8. CLINIC REPORT
  - Provider Report – nothing at time of agenda.
  - District Administrator Report –
    - Rental Space update – There have been some inquiries about space in the bottom of the building and questions have arisen on rent. Decisions on rent amounts could be made.
    - Provider Contracts and Wage Scale – Decisions could be made to convene the compensation committee.
    - COVID-19 – update will be given on current state.
9. OLD BUSINESS – nothing at time of agenda.
10. OCTOBER EVALUATION / RAISES
  - Annual: Gregory
  - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN