

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY NOVEMBER 17, 2020
TIME: 5:20 PM
PLACE: UPSTAIRS CONFERENCE ROOM – OLD BUILDING

AGENDA:

1. ROLL CALL
2. FOUNDATION REPAIR – Jake Oakey of Foundation Repair of Western Colorado will review the previously presented proposal and answer any questions. Decisions may be made on accepting the proposal.
3. HOPEWEST – Susie Bevans of HopeWest will present on the organization’s programs and mission and discuss their rental space.
4. BUDGET HEARING – The annual budget for 2021 will be presented and time will open for comments.
5. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
6. MINUTES – decisions will be made as to whether to correct or accept as presented.
 - October 20, 2020 Regular Meeting
7. CLINIC CONSULTANT REPORT – Update on any billing information.
8. CONSULTANT CPA REPORT
 - Financial Reports – will be presented.
 - Checks and write-offs for October will be decided upon.
 - CDs maturing – Decisions will be made on where to put the money from the 2 maturing CDs.
9. ENVIRONMENTAL SERVICES REPORT – nothing at time of agenda.
10. NEW BUSINESS – nothing at time of agenda.
11. CLINIC REPORT
 - Provider Report – nothing at time of agenda.
 - District Administrator Report –
 - Christmas Party update -decisions could be made on bonuses.
 - CSD audit letter – decisions could be made on continuing with the same audit company.
 - SDA renewal – decision will be made whether to renew our dues.
 - Staffing update – staff changes will be discussed.
 - Reminder for December meeting will be given.
 - COVID-19 – update will be given on current state of affairs.
12. OLD BUSINESS – nothing at time of agenda.
13. NOVEMBER EVALUATION / RAISES
 - Annual: Schowalter
 - 3 Month None
14. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
15. ADJOURN