

## PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

**DATE:** WEDNESDAY, DECEMBER 9, 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.
  - November 17, 2020 Regular Meeting
4. CLINIC REPORT
  - Provider Report – nothing at time of agenda.
  - District Administrator Report –
    - Replacement for Denny’s opening – introduction of person with interest in appointment.
    - COVID-19 – update will be given on current protocols if any changes have occurred.
5. CLINIC CONSULTANT REPORT – Update on any billing information.
6. CONSULTANT CPA REPORT
  - Financial Reports – will be presented.
  - Checks and write-offs for December will be decided upon.
  - Approve Budget – resolution adoption.
  - Certify Mill Levy – resolution adoption.
  - Appropriate Sums of Money – resolution adoption.
7. ENVIRONMENTAL SERVICES REPORT –
  - Truck- issue with the truck will be presented and expense to fix could be decided upon.
8. NEW BUSINESS – nothing at time of agenda.
9. OLD BUSINESS – nothing at time of agenda.
10. DECEMBER EVALUATION / RAISES
  - Annual: None
  - 3 Month None
11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE
12. ADJOURN