

PLATEAU VALLEY HOSPITAL DISTRICT BOARD MEETING NOTICE

DATE: TUESDAY, AUGUST 15, 2017
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 to whether to correct or accept as presented.
 - July 18, 2017 Regular Meeting
4. CLINIC CONSULTANT REPORT

5. CONSULTANT CPA REPORT
 - Financial Reports will be presented.
 - Checks and write-offs for July will be decided whether to accept.

6. ENVIRONMENTAL SERVICES REPORT
7. NEW BUSINESS
8. CLINIC REPORT
 - Census – numbers will be reviewed.
 - Physician Report
 - District Administrator Report – decisions could be made in regard to any of the following:
 - Update on staffing and Stephanie's departure
 - Changing September meeting – Jessi requesting
 - PV ad – raising cost due to color printing
 - Oxy abatement update – if any available

9. OLD BUSINESS

10. AUGUST EVALUATION / RAISES
 - Annual: Addison
 - 3 Month None

11. EXECUTIVE SESSION (if needed – no reason known at time of posting) – RECONVENE

12. ADJOURN

Posted 08/08/17

Mesa County Clerk & Recorder Rec'd Date: 08/11/2017