

PLATEAU VALLEY HOSPITAL DISTRICT SPECIAL BOARD MEETING MINUTES
July 25, 2008

Attendance: Board: Helen Spence, Frank Wagner, Dave Bristol, Bob Wilson
Staff: Dr. Rollins, Shannon Currier, Jessi Clark, Dr. Woodyard (when available).

Meeting called to order at 8:36 by Helen Spence, President.

1. **EMPLOYEE BENEFITS AND SALARIES**

There was discussion of the benefits offered to employees and their hourly rates. There was also discussion of the current wage scale.

- **Resolution 1:** Be it accepted that the Board of Directors approves the new wage scale. Frank Wagner motioned and Dave Bristol seconded. Motion carried unanimously.
- **Resolution 2:** Be it accepted that the Board of Directors approves the changes in wages for the current staff. Dave Bristol motioned and Bob Wilson seconded. Motion carried unanimously.

Another special meeting was tentatively scheduled for the next Friday, August 1 at 8:30 if is needed. Jessi will let the Board know how new employee recruiting is going and will let them know by Wednesday if the meeting is needed. Dr. Rollins will contact Larry Jokehurst as a consultant for a 5:00PM special meeting and let the Board know.

Meeting adjourned at 10:32.

Respectfully submitted,

Jessi Clark, secretary to the Board