

PLATEAU VALLEY HOSPITAL DISTRICT SPECIAL BOARD MEETING MINUTES
December 8, 2008

Attendance: Board: Helen Spence, Bob Wilson, Denny Holmes, Frank Wagner, Dave Bristol (17:40).
Staff: Shannon Currier, Jessi Clark.

Meeting called to order at 17:20 by Helen Spence, President.

1. ADOPT BUDGET
 - **Resolution 1:** See attached document. Denny Holmes motioned and Bob Wilson seconded. Motion carried unanimously.
2. CERTIFICATION OF MILL LEVY
 - **Resolution 2:** See attached document. Bob Wilson motioned and Denny Holmes seconded. Motion carried unanimously.
3. APPROPRIATE SUMS OF MONEY
 - **Resolution 3:** See attached document. Frank Wagner motioned and Bob Wilson seconded. Motion carried unanimously.
 - **Resolution 4:** Be it resolved that the Board of Directors approves the expenditure to Simmon's Lock and Key for the re-keying of both Clinics. Bob Wilson motioned and Denny Holmes seconded. Motion carried unanimously.
4. INDEPENDENT CONTRACTOR VS. EMPLOYEE
 - The independent contractor questions were reviewed. We are compliant with the doctors being independent contractors. A couple of modifications will be made to next year's contracts to keep them as independent contractors.

Meeting adjourned at 17:50.

Respectfully submitted,

Jessi Clark, secretary to the Board