



REGULAR BOARD OF DIRECTORS MEETING
AGENDA

Thursday, January 7, 2016 at 4:30 p.m.
Plumas District Hospital
Hospital Administration Conference Room

I. Call to Order and Introduction of Audience/Public Comment

Monthly Board meetings are open to the public. Members of the public may request to address the Board on any item, which is or is not on the agenda for the current meeting by submitting a card before the meeting is called to order. These presentations will be limited to five minutes each if there are one or two speakers on the subject, or two minutes each if there are three or more speakers on the subject. Like any other member of the hospital district, an employee or a contracted employee can address the Board in the proper forum at the proper time. However the Board will not hear personnel issues or grievances, or matters that affect the employees personally.

II. Approval of Agenda

III. Approval of Minutes from the Regular Board Meeting on December 3, 2015

IV. Joint Commission/Compliance Report- Lisette Brown, CCO

V. Election of Officers

VI. Regular Staff Reports

- A. CEO Report- Jeffrey Kepple MD, CEO
- B. CFO Report- Caleb Johnson MBA, CFO
- C. CCO Report- Lisette Brown RN, CCO
- D. Medical Staff Report – Rachel Hurlburt DO, Chief of Staff
 - 1. Approval of Medical Staff Credentials

VII. Board Education: PDH Conference Room Calendars for January and February
Hospital/Healthcare Related News Articles

VIII. Director Remarks

IX. Next Board Meeting is February 4, 2016

X. Adjournment