



## **REGULAR BOARD OF DIRECTORS MEETING**

### **AGENDA**

Thursday, February 2, 2017 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 and the Special Board Meeting on January 5, 2017 and the Special Board Meeting on January 9, 2017.**

#### **IV. Regular Staff Reports**

- A. Special Manager Report- Cynthia Warner, Employee Health and Infection Control and Krista McComb, HIM
- B. CEO Report- Jeffrey Kepple MD, CEO
- C. Nursing Report- Lisette Brown RN, CCO
- D. Finance Report- Caleb Johnson, CFO
- E. Medical Staff Report – Joey Schad DO, Chief of Staff
  - 1. Approval of Medical Staff Credentials

#### **V. EQUIPMENT LEASE FINANCING PROPOSAL FOR THE PURCHASE OF VARIOUS MEDICAL EQUIPMENT AND FACILITY IMPROVEMENTS FOR A TOTAL COMBINED COST OF APPROXIMATELY \$1,100,000**

#### **VI. Board Education:** PDH Conference Room Calendars for February and March Hospital/Healthcare Related News Articles

#### **VII. Director Remarks**

#### **VIII. Next Board Meeting is March 2, 2017**

#### **IX. Adjournment**