



## **BOARD OF DIRECTORS**

### **SPECIAL MEETING**

#### **AGENDA**

Thursday, February 4, 2016 at 3:30 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. Adjournment into Closed Session:** Pursuant to Health and Safety Code, Section 32106 – District Trade Secret Regarding New Service. Estimated Date of Public Disclosure March Board Meeting.

#### **IV. Report from Closed Session**

#### **V. Adjournment**



**REGULAR BOARD OF DIRECTORS MEETING**  
**AGENDA**

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

**VI. Call to Order and Introduction of Audience/Public Comment**

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**VII. Approval of Agenda**

**VIII. Approval of Minutes from the Regular Board Meeting on January 7, 2016**

**IX. New Business**

- A. Plumas County Community Health Assessment and Community Health Improvement Plan—Karla Burnworth, Assistant Director Plumas County Public Health Agency
- B. Presentation of the FY ended June 30, 2015—Kyle Rusten of K.Coe Isom

**X. Regular Staff Reports**

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

- XI. Board Education:** Cover Letter from Mimi Hall, Director Plumas County Public Health  
Community Health Assessment MOU  
PDH Conference Room Calendars for February and March  
Hospital/Healthcare Related News Articles

**XII. Director Remarks**

**XIII. Next Board Meeting is March 3, 2016**

**XIV. Adjournment**

