



BOARD OF DIRECTORS

SPECIAL MEETING

AGENDA

Thursday, March 3, 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 Government Code 54957—PDH Personnel Issues; Health and Safety Code, Section 32106—District Trade Secret Regarding New Service. Estimated Date of Public Disclosure April Board Meeting.

IV. Report from Closed Session

V. Adjournment



**REGULAR BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, March 3, 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 Board of Directors Special Meeting on February 4, 2016

IV. Approval of Minutes from the Regular Board Meeting on February 4, 2016

V. New Business

- A. Approval of Resolution #2016-01, Resolution Authorizing the Commencement of Proceedings in Connection with the Proposed Issuance of General Obligation Bonds, Retaining a Financial Advisor and a Bond Counsel, and Directing Certain Actions with Respect Thereto.

VI. 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

Appointments:

Jennifer Gutierrez, MD	Radiology (VRAD)	Telemedicine
Jennifer Mayne, MD	Radiology (VRAD)	Telemedicine
Victor Ettinger, MD	Endocrinology	Telemedicine
Thomas Wilson, MD	Emergency Medicine	Provisional

Reappointments:

Robert Leckie, MD	Radiology	Consulting
Leon Jackson, MD	Radiology	Consulting

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

VIII. Director Remarks

IX. Next Board Meeting is April 7, 2016

x. Adjournment