



**REGULAR BOARD OF DIRECTORS MEETING
AGENDA**

Tuesday, April 5, 2016
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 March 3, 2016

IV. New Business

V. 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 – Ross Morgan, MD, Interim Chief of Staff

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

VII. Director Remarks

VIII. Next Board Meeting is May 5, 2016

IX. Adjournment