



BOARD OF DIRECTORS

SPECIAL MEETING

AGENDA

Thursday, May 5, 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 June Board Meeting.

IV. Report from Closed Session

V. Adjournment



**REGULAR BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, May 5, 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 April 5, 2016

IV. Approval of Minutes from the Regular Board Meeting on April 5, 2016

V. New Business

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 – Ross Morgan MD, Interim Chief of Staff
 - 1. Approval of Medical Staff Credentials

Appointments:

Davis Ayers II, PA-C	Urology	AHP
Greg Graves, PA-C	Neurosurgery	Provisional
Richard Nielsen, DPM	Podiatry	Provisional
Corey Gonzales, PhD	Psychology	Telemedicine
Marc Porot, MD	Pain Management	Telemedicine
Lali Sekhon, MD	Neurosurgery	Provisional

Reappointments:

Ross Morgan, MD	Family Medicine	Active
Normal Bell, MD	Pediatric Behavioral Health	Telemedicine
Kory Felker, PT	Physical Therapy	AHP

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

VIII. Director Remarks

IX. Next Board Meeting is June 9, 2016

X. Adjournment