



REGULAR BOARD OF DIRECTORS MEETING

AGENDA

Thursday, July 7, 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 the Regular Board Meeting and the Special Board Meeting on June 9, 2016**
- IV. Measure A Oversight Committee- Series A Term and Series B Appointment**
- V. Approval of Resolution 2016-2- Establish a checking account at Plumas Bank for the General Obligation Bonds, Series B (2016), proceeds**
- VI. Approval of Resolution 2016-3- “RESOLUTION OF THE BOARD OF DIRECTORS OF THE PLUMAS HOSPITAL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF THE DISTRICT’S GENERAL OBLIGATION BONDS, ELECTION OF 2008, SERIES B (2016), IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,200,000”**
- VII. Regular Staff Reports**
 - A. CEO Report- Jeffrey Kepple MD, CEO
 - B. CFO Report- Caleb Johnson MBA, CFO
 - C. Nursing Report- Lisette Brown RN, CCO
 - D. Medical Staff Report – Ross Morgan MD, Interim Chief of Staff
 1. Approval of Medical Staff Credentials
- VIII. Board Education:** PDH Conference Room Calendars for June and July
Hospital/Healthcare Related News Articles
- IX. Director Remarks**
- X. Next Board Meeting is July 7, 2016**
- XI. Adjournment**

