

May 5, 2016

MINUTES FROM THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS
OF
PLUMAS DISTRICT HOSPITAL

BOARD MEMBERS PRESENT: Valerie Flanigan, Bill Wickman, Mark Satterfield MD, Kathy Price, and John Kimmel

BOARD MEMEBERS ABSENT: None

OTHERS PRESENT: Jeffrey Kepple MD, Lisette Brown RN, Caleb Johnson CFO, Christie Brawley (Recording Secretary) and members of the public

I. Call to Order and Introduction of Audience / Public Comment

John Kimmel called the meeting to order at 4:35 p.m. and invited public input.

II. Approval of Agenda

Director Wickman moved to approve the agenda as presented. Director Satterfield seconded. Motion carried.

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

Director Price moved to approve the minutes as presented. Director Flanigan seconded. Motion carried.

IV. Regular Staff Reports

A. CEO Report- Dr. Jeffrey Kepple, CEO

- Dr. Kepple introduced Johanna Torres, a 3rd year medical student who is on campus for an internship rotation.
- Dr. Kepple discussed the revival of Measure A and the plans to utilize the funds for facility upgrades around campus. The facility projects include:
 - A new roof and fire escape at QFM
 - IT infrastructure and phone system upgrade
 - Hospital roof repair
 - Emergency power including generator for Dental
 - Emergency power including generator for QFM
 - Hospital corridors floor replacement

- Entrance/Lobby upgrade
 - Add bathroom in North Fork
 - Nurses station remodel
 - Nursing call system
 - Heating and cooling upgrade
- PDH and Plumas Healthcare Foundation will be collaborating with Plumas County Mental Health, Plumas County Health, Seneca and Eastern Plumas Health Center on planning the construction of a multi-year framework that will enable our system to collaborate across Plumas County to collaborate on high quality, cost-effective mental health care.

B. Nursing Report- Lisette Brown, CCO

- Lisette reported that there were 2,648 visits in the rural health clinics in March. In April there were 2,500 visits, 474 Authorizations and 100 new patients.
- Adrianna Uken and Kay Lund are seeing patients in all 3 offices for Mental Health and Nutrition Counseling.
- Dr. Barnes and Liz McGee are seeing patients in IV starting this month.
- Neurosurgery consults are going well and pain management consults will start next month.
- We are still waiting on Frontier for increased internet speed to start seeing telemedicine visits in IV
- Started community Childbirth Classes which will run in 6 weeks sessions.
- Candice Coursey to start in June
- Health Fair this week
- The dental clinic had 343 visits in April and two new dentists have started seeing patients- Dr. Petrini and Dr. Rocas.
- Nurses week is May 6-12
- Implementing a process methodology for evaluating our workflows.
- First Project done on MRSA screening in the hospital
- Lean is a customer-centric methodology used to continuously improve any process through the elimination of waste in everything you do, based on the ideas of "Continuous Incremental Improvement" and "Respect for People."

C. Financial Report – Caleb Johnson, CFO

- Caleb reviewed the financial report for the month of March
- AP- \$1,068,818.68
- Revenue was a record breaking \$4,113,544!
- AR (total)- \$9,727, 626.52
- Cash in bank \$623,410.17
- The WHA project is going really well, they have been successful at collecting funds and getting closer to the project collection goal.

D. Approval of Medical Staff Credentials- Jeffrey Kepple MD, CEO

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
Norman Bell, MD	Pediatric Behavioral Health	Telemedicine
Kory Felker, PT	Physical Therapy	AHP

Director Wickman moved to approve the medical staff credentials as presented.
Director Flanigan seconded. Motion carried.

V. Board Education:

Included in the board packets were PDH conference room calendars for May and June, hospital/healthcare related news articles.

VI. Director Remarks:

Director Kimmel: Director Kimmel remarked how a 25% increase in revenue is a huge achievement. Thanks to the PFS staff and Caleb for all their hard work.

Director Satterfield: Director Satterfield remarked how excited he is about the LEAN process.

May 5, 2016

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

Page 4 of 4

Director Price: Director Price remarked about the confusion with the health screening and how many of the patients would prefer to have their results mailed to them because they do not have access to a computer or the know how to view them on the patient portal. She also commented on how fun it was to see PDH employees at Dancing with the Stars. She is also concerned that the lobby would have single doors and not double doors and it would be nice if there was a private bathroom in the recovery room.

Director Wickman: Director Wickman remarked how delightful it has been to host Johanna Torres at his house and how he is excited that she may consider returning to Quincy at some point to practice medicine.

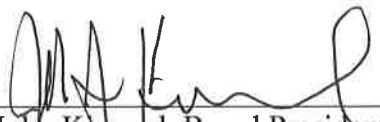
Director Flanigan: Director Flanigan thanked Caleb Johnson for his hard work in turning around the financial status of PDH.

VII. Next Board Meeting

The next board meeting is scheduled for June 9, 2016 at 4:30pm.

VIII. Adjournment

There being no further business to discuss, the meeting was adjourned at 6:00pm.



John Kimmel, Board President
Board of Directors



Valerie Flanigan, Board Secretary
Board of Directors