



## **REGULAR BOARD OF DIRECTORS MEETING**

### **AGENDA**

Thursday, August 3, 2017 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 on July 7, 2017**
- IV. Report from Special Board Meeting on August 4, 2017 at 3:30 P.M.: Exposure to litigation, one case**
- V. Approval of Resolution 2017-2: GENERAL OBLIGATION BONDS SERIES B PROPERTY TAX RATE 2017-18**
- VI. Regular Staff Reports**
  - A. CEO Report- Jeffrey Kepple MD, CEO
  - B. Nursing Report- Lisette Brown RN, CCO and/or Pat Everhart RN, CNO
  - C. Finance Report- Caleb Johnson, CFO
  - D. Medical Staff Report – Joey Schad DO, Chief of Staff
    1. Approval of Medical Staff Credentials
- VII. Board Education:** PDH Conference Room Calendars for August and September  
Hospital/Healthcare Related News Articles
- VIII. Director Remarks**
- IX. Next Board Meeting is September 7, 2017 at 4:30pm**
- X. Adjournment**