

August 3, 2017

MINUTES FROM A SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF
PLUMAS DISTRICT HOSPITAL

BOARD MEMBERS PRESENT: Valerie Flanigan, John Kimmel and Bill Wickman

BOARD MEMBERS ABSENT: Mark Satterfield MD and Kathy Price

OTHERS PRESENT: Jeff Kepple MD, CEO

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

Director Kimmel called the meeting to order at 3:32pm. No public present.

II. Exposure to Litigation, One Case

After presentation of the claim and much discussion, Valerie Flanigan moved that the Board reject the claim presented. Bill Wickman 2nd.

Roll Call Vote:

Director Kimmel: Aye

Director Wickman: Aye

Director Flanigan: Aye

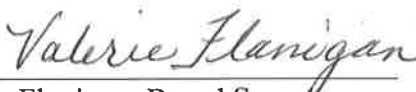
Motion carried.

III. Adjournment

There was no additional action taken and the meeting was adjourned at 4:00pm.



John Kimmel, Chairman
Board of Directors



Valerie Flanigan, Board Secretary
Board of Directors