

August 23, 2017

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

**BOARD MEMBERS PRESENT:** Valerie Flanigan, Mark Satterfield MD and Bill Wickman

**BOARD MEMBERS ABSENT:** John Kimmel and Kathy Price

**OTHERS PRESENT:** Jeff Kepple MD, CEO, Caleb Johnson CFO and Christie Brawley, Recording Secretary and Skip Alexander, Member of the Public

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

Director Satterfield called the meeting to order at 10:00am. No public comments.

**II. Approval of Agenda**

Director Satterfield made a motion to approve the agenda as presented and Director Wickman seconded. Motion carried.

**III. Approval of Resolution 2017-3: Borrow and Grant Collateral of up to \$2,000,000 with Plumas Bank.**

**IV.**


Caleb Johnson reviewed the terms of the loan from Plumas Bank with the members of the board that were present.

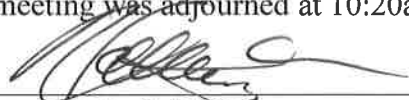
Resolution 2017-3 is passed and adopted this 23<sup>rd</sup> day of August, 2017 by the following vote:

Ayes:	Director Wickman, Director Flanigan and Director Satterfield
Nays:	None
Absent:	Director Kimmel and Director Price

**V. Adjournment**

There was no additional action taken and the meeting was adjourned at 10:20am.

  
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Valerie Flanigan, Member  
Board of Directors

  
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Mark Satterfield MD, Member  
Board of Directors