



REGULAR BOARD OF DIRECTORS MEETING

AGENDA

Thursday, September 7, 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 August 3, 2017 and the Special Board Meetings on August 3, 2017 and August 23, 2017

IV. Regular Staff Reports

- A. CEO Report- Jeffrey Kepple MD, CEO
- B. Nursing Report- Lisette Brown RN, CCO and/or Pat Everhart RN, CNO
- C. Approval of FY 2018 Budget- Caleb Johnson CFO
- D. Finance Report- Caleb Johnson, CFO
- E. Medical Staff Report – Joey Schad DO, Chief of Staff
 1. Approval of Medical Staff Credentials

V. Board Education: PDH Conference Room Calendars for September and October Hospital/Healthcare Related News Articles

VI. Director Remarks

VII. Next Board Meeting is October 5, 2017 at 4:30pm

VIII. Adjournment