



REGULAR BOARD OF DIRECTORS MEETING

AGENDA

Thursday, January 4, 2018 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 Special Board meeting on October 17, 2017 and the Regular Board Meeting on November 2, 2017

IV. Regular Staff Reports

- A. Special Manager Report- Lacey McKenzie, Patient Financial Services
- B. AHRQ Survey on Patient Safety Culture- Tomala Marcos RN and Tiffany Leonhardt
- C. Board of Directors Officer Elections
- D. CEO Report- Jeffrey Kepple MD, CEO
- E. Nursing Report- Pat Everhart, RN CNO
- F. Clinical Report, Lisette Brown RN, CCO
- G. Finance Report- Caleb Johnson, CFO
- H. Approval of Medical Staff Credentials- Jeffrey Kepple MD, CEO

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

VI. Director Remarks

VII. Next Board Meeting is February 1, 2018

VIII. Adjournment