

October 17, 2017

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

BOARD MEMBERS PRESENT: John Kimmel, Mark Satterfield, Bill Wickman, Valerie Flanigan, Kathy Price

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Debra Moore, Feather River Bulletin, Jeffrey Kepple CEO, Christie Brawley, Recording Secretary

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

Director Kimmel called the meeting to order at 4:07pm. No public present.

II. Approval of Agenda

Director Satterfield moved to approve the agenda as presented. Director Wickman seconded.

III. Regulation of cannabis activity in Plumas County – Consider taking a position on the regulation of cannabis activity in Plumas County and supporting a “no commercial cannabis activity” ordinance. Discussion and possible action

Director Wickman moved to support the no commercial ordinance drafted by the CGRCO. Kathy Price seconded. All in favor. Motion carried with the following public statement:

“To ensure the health and safety of the citizens of the Plumas Healthcare District, it is the opinion of the Board of Directors to support the “no commercial” alternative ordinance drafted by the Citizens Group for a Responsible Cannabis Ordinance (CGRCO).”

IV. Adjournment

Being no further business, the meeting was adjourned at 4:38pm.



John Kimmel, Chairman
Board of Directors



Mark Satterfield MD, Board Member
Board of Directors