



## REGULAR BOARD OF DIRECTORS MEETING

### AGENDA

Thursday, February 1, 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 Regular and Special Board meetings on January 4, 2018**
- IV. Approval of Laboratory Information System Purchase of \$148,805, plus applicable sales tax. Financing through Jules and Associates at interest rate of 10.277% for 60 months.**
- V. Approval of Resolution 2018-1: Establish a checking account at Plumas Bank for the County Service Area #11 – Ambulance property tax apportionments to the District.**
- VI. Regular Staff Reports**
  - A. Special Manager Report- Matt Brown, REMSA
  - B. CEO Report- Jeffrey Kepple MD, CEO
  - C. Nursing Report- Pat Everhart, RN CNO
  - D. Clinical Report, Lisette Brown RN, CCO
  - E. Finance Report- Caleb Johnson, CFO
  - F. Approval of Medical Staff Credentials- Jeffrey Kepple MD, CEO
- VII. Board Education:** PDH Conference Room Calendars for February and March  
Hospital/Healthcare Related News Articles
- VIII. Director Remarks**
- IX. Next Board Meeting is March 1, 2018**
- X. Adjournment**