

January 4, 2018

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: Jeffrey Kepple MD, CEO, Caleb Johnson CFO

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

Director Kimmel called the meeting to order at 3:01 pm. No public present.

**II. Approval of Agenda**

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

**III. Adjournment**

Being no further business and no action taken, the meeting was adjourned at 4:25pm.

  
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John Kimmel, Chairman  
Board of Directors

  
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Bill Wickman, Board Member  
Board of Directors