

June 1, 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:** None

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

Director Flanigan called the meeting to order at 12:00 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 1:00 pm.



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Valerie Flanigan, Chairperson  
Board of Directors



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Bill Wickman, Secretary  
Board of Directors