

June 18, 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 12:04 pm. No public present.

**II. Approval of Agenda**

Director Price moved to approve the agenda as presented. Director Kimmel seconded.

**III. CEO Salary Adjustment**

Director Satterfield made a motion to adjust the annual salary of Dr. Jeff Kepple, CEO by \$12,500 retroactively, effective July 15, 2017. Director Kimmel seconded. Motion carried.

**IV. Adjournment**

Being no further business and no action taken, the meeting was adjourned at 1:18 pm.

*Valerie Flanigan*

Valerie Flanigan, Chairperson  
Board of Directors

*Bill Wickman*

Bill Wickman, Secretary  
Board of Directors