



REGULAR BOARD OF DIRECTORS MEETING

AGENDA

Thursday, September 6, 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 Board meeting on August 2, 2018 and the Special Board meeting Minutes from July 17 and August 30, 2018**
- IV. Approval of Resolution 2018-2: GENERAL OBLIGATION BONDS SERIES B PROPERTY TAX RATE 2018-2019**
- V. Approval of Health Information System Capital Purchase of \$1,703,644, plus applicable sales tax, and corresponding service agreements whose overall cost of ownership over ten years is estimated around \$6,800,000- Caleb Johnson, CFO**
- VI. Update on Indian Valley Health Care District Consolidation- Consolidation Ad Hoc Committee**
- VII. Regular Staff Reports**
 - A. CEO Report- Jeffrey Kepple MD, CEO
 - B. Finance Report- Caleb Johnson, CFO
 - C. Clinical Report- Lisette Brown RN, CCO
 - D. Nursing Report- Pat Everhart, MSRN, CNO
 - E. Approval of Medical Staff Credentials- Jeffrey Kepple MD, CEO
- VIII. Board Education:** PDH Conference Room Calendars for September and October
Hospital/Healthcare Related News Articles
- IX. Director Remarks**
- X. Next Board Meeting is October 4, 2018**
- XI. Adjournment**

