



## REGULAR BOARD OF DIRECTORS MEETING

### AGENDA

Thursday, December 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 November 1, 2018 and the special board meeting on November 14 and November 27, 2018**
- IV. Approval of Energy Efficiency Proposal to install LED lighting Quincy campus-wide at a cost of \$85,907 and subsequent 0% interest On-Bill Financing Loan Agreement with Pacific Gas and Electric Company in the same amount.**
- V. Approval of Resolution 2018-4: MODIFICATION OF PERSONS AUTHORIZED TO SIGN CHECKS DRAWN ON THE FUNDS OF THE DISTRICT**
- VI. Organizational Project Focus/Strategic Plan Update- JoDee Tittle/Darren Beatty**
- VII. Regular Staff Reports**
  - A. CEO Update- JoDee Tittle MBA, CEO
  - B. Finance Report- Caleb Johnson, CFO
  - C. Clinical/Quality/Nursing Report- Lisette Brown RN, CCO
  - D. Approval of Medical Staff Credentials
- VIII. Board Education:** PDH Conference Room Calendars for November and December  
Hospital/Healthcare Related News Articles
- IX. Director Remarks**
- X. Next Regular Board Meeting is January 3, 2019**
- XI. Adjournment**