



**BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

Tuesday, November 27, 2018 at 12:30pm
Plumas District Hospital Administration Conference Room
1065 Bucks Lake Road, Quincy, CA 95971

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 Resolution 2018-3: RESOLUTION OF APPLICATION BY THE BOARD OF DIRECTORS OF THE PLUMAS HOSPITAL DISTRICT REQUESTING THE PLUMAS LOCAL AGENCY FORMATION COMMISSION INITIATE PROCEEDINGS FOR THE REORGANIZATION OF CERTAIN TERRITORY INCLUDING AN ANNEXATION OF THE INDIAN VALLEY HEALTH CARE DISTRICT TERRITORY TO THE PLUMAS HOSPITAL DISTRICT AND CONCURRENT DISSOLUTION OF THE INDIAN VALLEY HEALTH CARE DISTRICT AND AMENDMENT TO THE PLUMAS HOSPITAL DISTRICT SPHERE OF INFLUENCE

IV. Adjournment into closed session: Pursuant to Government Code Section 54957, PDH Personnel Issues

V. Adjournment