

July 17, 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 12:01 pm. No public present.

**II. Approval of Agenda**

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

**III. Review and approval of Professional Services Contract with REMSA**

A motion was made by Director Price to move agenda item III to the end of the meeting and vote on in open session. Director Satterfield seconded. Motion carried.

**IV. Adjournment into Closed Session**

The board adjourned into closed session at 12:09pm. After some discussion of the current CEO contract with Dr. Kepple, Director Wickman motioned to extend the CEO contract to December 31, 2018. Director Satterfield seconded. Motion carried.

During the balance of the closed session, the board interviewed two internal CEO candidates for the open CEO position.

**V. Adjournment into Open Session**

At 2:27 the board moved back into open session.

Having carefully reviewed the REMSA contract previously, Director Price motioned to approve the updated Professional Services Contract. Director Satterfield seconded. Motion carried. Director Flanigan requested that the original contract be updated with this date of board approval.

VI. Adjournment

Being no further business and no action taken, the meeting was adjourned at 2:34 pm.

*Valerie Flanigan*

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Valerie Flanigan, Chairperson  
Board of Directors

*Bill Wickman*

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Bill Wickman, Secretary  
Board of Directors