

August 30, 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 12:33 pm. No public present.

II. Approval of Agenda

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

III. Review and approval of Medical Staff Credentials

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

Reappointments:

Joseph Schad DO	Family Medicine & Obstetrics	Active
Timothy Huber MD	Emergency Medicine	Courtesy

IV. Adjournment into Closed Session

The board discussed the 35 plus resumes received and selected two external candidates to interview.

Board reviewed and discussed a 2017 Bonus for Dr. Kepple. After review and discussion of accomplishments, Director Wickman moved that we provide a bonus of \$60,000.

Director Price seconded, motion carried.

V. Adjournment into Open Session

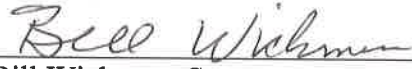
Being no further business and no action taken, the meeting was adjourned at 2:34 pm. The Board advised of action taken. No public present.

Adjournment

The meeting adjourned at 2:04pm



Valerie Flanigan, Chairperson
Board of Directors



Bill Wickman, Secretary
Board of Directors