

September 21, 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 9:12 am. No public present.

II. Approval of Agenda

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

III. Report from Closed Session

Director Wickman motioned to offer the CEO position to JoDee Tittle. Director Flanigan seconded. Motion carried. In addition the board discussed an interim CEO position for the time period between the end of Jeffrey Kepple's resignation and the start date of the new CEO. At this time the board is pursuing an interim CEO.

IV. Adjournment

With no further action, the meeting was adjourned at 1:26 pm.



Valerie Flanigan, Chairperson
Board of Directors



Bill Wickman, Secretary
Board of Directors