

November 14, 2018

MINUTES FROM A SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF
PLUMAS DISTRICT HOSPITAL

BOARD MEMBERS PRESENT: Kathy Price, Mark Satterfield, Bill Wickman, Valerie Flanigan

BOARD MEMBERS ABSENT: John Kimmel

OTHERS PRESENT: None

I. Call to Order and Introduction of Audience/Public Comment

Director Flanigan called the meeting to order at 11:07 am. No public present.

II. Approval of Agenda

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

III. Report from Closed Session

Action: The board approved a \$45,000 bonus for Jeffrey Kepple MD based on the contractual bonus structure.

IV. Adjournment

With no further action, the meeting was adjourned at 12:00pm.

Valerie Flanigan

Valerie Flanigan, Chairperson
Board of Directors

Bill Wickman

Bill Wickman, Secretary
Board of Directors