

November 27, 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, and John Kimmel

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Christie Brawley, JoDee Tittle CEO, Darren Beatty, and members of the public

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

Director Flanigan called the meeting to order at 12:34 pm.

**II. Approval of Agenda**

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

**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**

Director Satterfield move to approve resolution 2018-3 by roll call vote. Director Kimmel seconded.

Director Kimmel: Aye  
Director Price: Aye  
Director Wickman: Aye  
Director Satterfield: Aye  
Director Flanigan

Motion Carried

**IV. Adjournment into Closed Session**

With no further public business to conduct the board adjourned into closed session at 12:51 pm.

**V. Report from Closed Session**

Action: The Board revisited discussion regarding 2017-2018 CEO bonus based upon performance criteria that more accurately reflected his duties and accomplishments during the past year.

Director Kimmel motioned to provide a 2017-2018 CEO bonus of \$53,000 to Jeffrey Kepple MD. Director Satterfield seconded. Motion carried.

**VI. Adjournment**

With no further action, the meeting was adjourned at 1:48pm.

*Valerie Flanigan*

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Valerie Flanigan, Chairperson  
Board of Directors

*Bill Wickman*

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Bill Wickman, Secretary  
Board of Directors