



REGULAR BOARD OF DIRECTORS MEETING

AGENDA

Thursday, January 3, 2019 at 4:30 P.M.

Plumas District Hospital

Hospital Administration Conference Room

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

Monthly Board meetings are open to the public. Members of the public may request to address the Board on any item, which is or is not on the agenda for the current meeting by submitting a card before the meeting is called to order. These presentations will be limited to five minutes each if there are one or two speakers on the subject, or two minutes each if there are three or more speakers on the subject. Like any other member of the hospital district, an employee or a contracted employee can address the Board in the proper forum at the proper time. However the Board will not hear personnel issues or grievances, or matters that affect the employees personally.
- II. Approval of Agenda**
- III. Approval of Minutes from the Regular Board meeting on December 6, 2018**
- IV. Board Chair and Secretary Elections**
- V. Approval of the purchase of a GE LogiQ E10 Ultrasound Imaging System for \$133,553 and a GE Vivid S70N v202 Cardiovascular Ultrasound High End Scanner for \$72,080 with financing on both via separate lease agreements at 5.68% APR over 60 months, and accompanying Service Agreement of \$88,508 over 84 months.**
- VI. Regular Staff Reports**
 - A. CEO Update- JoDee Tittle MBA, CEO
 - B. Finance Report- Caleb Johnson, CFO
 - C. Clinical/Quality/Nursing Report- Lisette Brown RN, CCO
 - D. Approval of Medical Staff Credentials
- VII. Board Education:** PDH Conference Room Calendars for January and February
Hospital/Healthcare Related News Articles
- VIII. Director Remarks**
- IX. Next Regular Board Meeting is February 7, 2019**
- X. Adjournment**