



REGULAR BOARD OF DIRECTORS MEETING

AGENDA

Thursday, May 2, 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 April 4, 2019**
- IV. Old Business**
 - A. Board By-Law Update
- V. New Business**
 - A. Measure A Series B Oversight Committee Annual Report- Dennis Clemens
 - B. Approval of Resolution 2019-1: Borrow and Grant Collateral of up to \$2,000,000 with Plumas Bank
- VI. Regular Staff Reports**
 - A. Organizational Update- JoDee Tittle MBA, CEO
 - B. Quality Update- JoDee Tittle MBA, CEO
 - C. Finance Report- Patti Transue, Finance
 - D. Approval of Medical Staff Credentials
- VII. Board Education:** PDH Conference Room Calendars for May and June
Hospital/Healthcare Related News Articles
- VIII. Director Remarks**
- IX. Next Regular Board Meeting is June 6, 2019**
- X. Adjournment**