



**BOARD OF DIRECTORS  
SPECIAL MEETING**

**AGENDA**

Tuesday, July 16, 2019 at 8:30 am  
Plumas District 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. Resolution 2019-2 -Resolution Pertaining to Tax Revenue Exchange Between the County of Plumas and the Plumas Hospital District in Plumas County for the Annexation of the Indian Valley Health Care District in Plumas County and Dissolution of the Entire Indian Valley Health Care District in Plumas County**
- IV. Designation of the District's real property negotiators with respect to 1018 Valley View Drive, Quincy, CA 95971**
- V. Adjournment into Closed Session:** Closed Session pursuant to Government Code Section 54956.8, Conference with Real Property Negotiators: Property: 1018 Valley View Drive, Quincy, CA 95971; District negotiators: Those persons designated pursuant to agenda item IV; Negotiating parties: Young James Maughlin & Janice A; Under negotiation: price and terms.
- VI. Report from Closed Session**
- VII. Adjournment**