



REGULAR BOARD OF DIRECTORS MEETING

AGENDA

Monday, August 5, 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 July 10, 2019 and minutes from the special meeting on July 16, 2019**
- IV. Old Business**
 - A. Board By-Law Update
 - B. IVHCD Annexation Update- Guy McNett
- V. Regular Staff Reports**
 - A. Organizational Update- JoDee Tittle MBA, CEO
 - B. Quality Update- Lisette Brown CCO and Megan McCrorey CNO
 - C. Approval of Medical Staff Credentials
- VI. Board Education:** PDH Conference Room Calendars for August and September
Hospital/Healthcare Related News Articles
- VII. Director Remarks**
- VIII. Adjournment into Closed Session:**
 - A. 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.
 - B. CEO performance review and Metrics Pursuant to Government Code 54957, PDH Personnel Issues
 - C. Government Code §54956.8 Conference with Real Property Negotiators – Agency Negotiator: K. Trutna – Property Negotiator: J. Tittle – address: 1065 Bucks Lake Road, Quincy, California and 570 Golden Eagle Ave., Quincy CA 95971
- IX. Report from Closed session.**
- X. Next Regular Board Meeting is September 5, 2019 at 4:30pm**
- XI. Adjournment**