

July 16, 2019

MINUTES FROM A SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF
PLUMAS DISTRICT HOSPITAL

BOARD MEMBERS PRESENT: Andy Ryback, Mark Satterfield, Bill Wickman, Valerie Flanigan, and John Kimmel

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Tiffany Leonhardt, JoDee Tittle CEO, Guy McNett

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

Director Flanigan called the meeting to order at 8:32am and asked for public comment. There were no public comments.

II. Approval of Agenda

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

III. Approval of 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

Director Ryback moved to approve resolution 2019-2 by roll call vote. Director Wickman seconded.

Director Kimmel: Aye
Director Ryback: Aye
Director Wickman: Aye
Director Satterfield: Aye
Director Flanigan: Aye

Motion Carried

IV. Designation of the District's real property negotiators with respect to 1018 Valley View Drive, Quincy, CA 95971

Director Ryback motioned to appoint JoDee Tittle, CEO and Caleb Johnson, CFO as negotiators for the purchase of 1018 Valley View Drive. Director Kimmel seconded. Motion carried.

V. Adjournment into Closed Session

With no further public business to conduct the board adjourned into closed session at 8:58am.

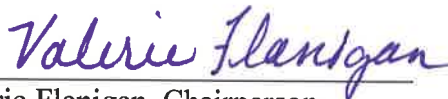
VI. Report from Closed Session

Discussion regarding Government Code Section 54956-.8, Conference with Real Property Negotiators regarding 1018 Valley View Drive, Quincy, CA took place. Pros and Cons/Possible uses, etc.

Director Ryback made motion to permit our appointed negotiators to pursue negotiations on our behalf. Director Satterfield seconded. Motion carried.

VII. Adjournment

With no further action, the meeting was adjourned at 9:25am.



Valerie Flanigan, Chairperson
Board of Directors



Bill Wickman, Secretary
Board of Directors