



## **REGULAR BOARD OF DIRECTORS MEETING**

### **AGENDA**

Thursday, February 6, 2020 at 4:30 P.M.

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 and the Closed Session of the Board on January 8th, 2020, and the Special Board Meeting on January 15, 2020.**

#### **IV. New Business**

- A. Plumas District Hospital Board Approval for JoDee Read to serve on the Association of California Healthcare District's (ACHD) Board
- B. Approval for purchase of a Sysmex Hematology Analyzer for \$55,000 plus taxes.
- C. Approval of Project Management Contract Development and Management Services Agreement with Psychiatric Medical Care, LLC

#### **V. Regular Staff Reports**

- A. Organizational Update- JoDee Read MBA, CEO
- B. Medical Staff Update- Dr. Ben Hunt, Vice Chief of Staff
- C. Quality Update- Stacey Thorsen, Director of Quality, Risk Management & Compliance
- D. Finance Report- Caleb Johnson MBA, CFO
- E. Approval of Medical Staff Credentials
- F. Approval of Organizational Policies

#### **VI. Board Education:** PDH Conference Room Calendars for January and February Hospital/Healthcare Related News Articles

#### **VII. Director Remarks**

#### **VIII. Next Regular Board Meeting is Thursday, March 5, 2020**

#### **IX. Adjournment**