

REGULAR BOARD OF DIRECTORS MEETING

AGENDA

Thursday, April 9, 2020 at 4:30 P.M.

Plumas District Hospital

Call in line - 1(669)900-6833 Meeting ID 761114301#

Join Zoom Meeting - <https://zoom.us/j/761114301>

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 Special Board Meeting from March 5, 2020

IV. New Business

- A. Purchase of Trinisys Legacy Data Archival Perpetual License of \$75,000 and related Lumeris archival Professional Services of \$57,125 for a total of \$132,125
- B. Approval of Resolution 2020-3: Emergency Resolution Adopting The COVID-19 Pandemic Federal Emergency and Federal Grant Procurement Procedure
- C. Daycare Construction Contract Award – Darren Beatty, COO
- D. 2019 Financial Audit Report Presentation – David Imus, CPA

V. Regular Staff Reports

- A. Medical Staff Update- Ben Hunt, MD, Vice Chief of Staff
- B. Organizational Update- JoDee Read MBA, CEO
 1. Laboratory Testing Technology- N. Hannah Mirrashed PHD, Laboratory Manager
 2. Clinic Operations- Lisette Brown RN, Chief Clinical Officer
 3. Hospital Operation- Megan McCrorey RN MSN, Chief Nursing Officer
 4. Communications- Tiffany Leonhardt
- C. Quality Update- Stacey Thorsen, Director of Quality, Risk Management & Compliance
 1. Patient Access Services- Jenni Waltermire, Patient Access Supervisor
- D. Finance Report- Caleb Johnson MBA, CFO
- E. Approval of Medical Staff Credentials

VI. Director Remarks

VII. Next Regular Board Meeting is Thursday, May 7, 2020, Location TBD

VIII. Adjournment



