

January 8, 2020

MINUTES FROM CLOSED SESSION
OF THE
BOARD OF DIRECTORS
OF
PLUMAS DISTRICT HOSPITAL

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

BOARD MEMBERS ABSENT:

OTHERS PRESENT: JoDee Read, CEO

I. **Call to Order**

Director Satterfield called the meeting to order at 6:17 p.m.

II. **Agenda**

A. CEO performance review metrics pursuant to Government Code 54957, PDH Personnel Issues.

III. **Report from Closed Session**


Action: After discussion the PDH Board unanimously voted to increase the CEO salary to \$280,000 with a reduction in the potential bonus to 15%. The salary change will commence January 1, 2020 and be reviewed on a calendar year basis. The bonus potential will be reviewed based upon a fiscal year basis.

IV. **Adjournment**

With no further action, the meeting was adjourned at 7:12 pm.



Mark Satterfield, M.D.
Board Chairperson



John Evans, FNP
Board Secretary