

APRIL 14, 2020
MINUTES FROM SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF
PLUMAS DISTRICT HOSPITAL

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

BOARD MEMBERS ABSENT: John Evans

OTHERS PRESENT: JoDee Read, CEO, Sierra Blanton (Executive Assistant), Caleb Johnson, CFO and Darren Beatty, COO

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

Director Satterfield called the meeting to order at 3:31p.m. No public was present.

II. **Approval of Agenda**

Director Flanigan motioned to approve the agenda as presented. Director McNett seconded. Motion carried.

III. **Approval of Loan up to Maximum Allowed through participation in the Paycheck Protection Program under the CARES Act, payable at 1% interest over 2 years, if not forgiven**

Director Kimmel motioned to approve loan. Director Wickman seconded. Motion carried.

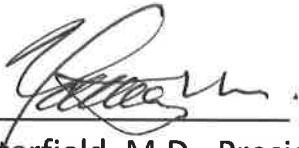
IV. **Approval of Resolution 2020-4, Designation of Agent for Obtaining Federal Disaster Relief Funds**

Director Ryback motions to approve. Director Wickman seconded. The Board authorized the passing of Resolution 2020-4 by the following roll call vote:

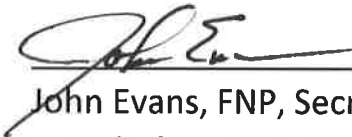
Director Ryback.....Aye
Director Flanigan.....Aye
Director Kimmel.....Aye
Director McNett.....Aye
Director Wickman.....Aye
Director Satterfield.....Aye

V. **Adjournment**

There being no further business to discuss, the meeting adjourned at 3:44pm.



Mark Satterfield, M.D., President
Board of Directors



John Evans, FNP, Secretary
Board of Directors