

APRIL 27, 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 John Evans

BOARD MEMBERS ABSENT: Bill Wickman

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 12:31p.m. No public was present.

II. **Approval of Agenda**

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

III. **Approval of Resolution 2020-5, Plumas Hospital Healthcare District Declaring a Local Emergency**

Director McNett motions to approve. Director Ryback seconded. The Board authorized the passing of Resolution 2020-5 by the following roll call vote:

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

IV. Adjournment

There being no further business to discuss, the meeting adjourned at 12:36pm.



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



John Evans, FNP, Secretary
Board of Directors