

REGULAR BOARD OF DIRECTORS MEETING

AGENDA

Thursday, July 9th, 2020 at 4:30 P.M.

Plumas District Hospital

Call in line - 1(408)638-0968 **Meeting ID 91557876690#**

Join Zoom Meeting - <https://pdh.zoom.us/j/91557876690>

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 June 11th, 2020

I. Approval of Resolution 2020-7: MODIFICATION OF PERSONS AUTHORIZED TO SIGN CHECKS DRAWN ON THE FUNDS OF THE DISTRICT

II. Approval of Resolution 2020-8: DECLARING RACISM IS A PUBLIC HEALTH CRISIS

III. Regular Staff Reports

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

IV. Director Remarks

V. Next Regular Board Meeting is Thursday, August 6th, 2020

VI. Adjournment

