



**BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

Thursday, September 10th, 2020, directly following regular
Board meeting

Plumas District Hospital

Join Via Zoom at - <https://pdh.zoom.us/j/98166300874>

Call in number – +1(408)638-0968 **Meeting ID 9816630087#**

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 Resolution 2020-14, Resolution to Authorize Application for Child Care Center License

IV. Adjournment