

REGULAR BOARD OF DIRECTORS MEETING

AGENDA

Thursday, November 12th, 2020 at 4:00 P.M.

Plumas District Hospital

Call in line - 1(669)900-6833 **Meeting ID** 94464540581#

Password: 161177

Join Zoom Meeting <https://pdh.zoom.us/j/94464540581?pwd=RXhzdTRDRkdUZlpsQy9zQUtaMC9JQT09>

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 October 8th, 2020

IV. Approval of Preliminary Design Services Agreement with Aspen Street Architect's Inc. in the Amount of \$199,340

V. Approval of Project Management Services Agreement between Plumas Hospital District and Kasa Enterprises in the amount of \$512,340

VI. 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
 1. Approval of Organizational policies listed on the Attachment
- E. Finance Report- Caleb Johnson MBA, CFO

VII. Director Remarks

VIII. Adjournment into Closed Session:

- A. CEO performance and contract review Pursuant to Government Code 54957, PDH Evaluation of Performance

IX. Next Regular Board Meeting is Thursday, December 10th, 2020

X. Adjournment



