



**BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

Wednesday, February 17th, 2021 @ 12:00pm
Plumas District Hospital
Join Via Zoom at -

<https://pdh.zoom.us/j/98267654390?pwd=eXcvNndQYXlGaFllMVZlbgRRdWd6UT09>

Call in number – +1(408)638-0968 **Meeting ID 98267654390#**

- 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 Medical Staff Credentials**
- IV. Approval of Statement of Work to Conduct a Feasibility Study of a Skilled Nursing Facility as Required to Obtain USDA Financing**
- V. Adjournment**