

APRIL 15, 2021
MINUTES FROM SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF
PLUMAS DISTRICT HOSPITAL

BOARD MEMBERS PRESENT: Valerie Flanigan, Guy McNett, John Kimmel, Bill Wickman and Andy Ryback

BOARD MEMBERS ABSENT:

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 Wickman called the meeting to order at 3:45p.m. No public was present.

II. **Approval of Agenda**

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

III. **Approval of Resolution 2021-1, RESOLUTION OF THE BOARD OF DIRECTORS OF PLUMAS HOSPITAL DISTRICT AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS IN CONNECTION WITH THE PROPOSED ISSUANCE OF GENERAL OBLIGATION BONDS TO FINANCE THE EXPANSION, IMPROVEMENT, ACQUISITION, AND EQUIPPING OF HEALTH FACILITIES OF THE DISTRICT, RETAINING A FINANCIAL ADVISOR AND A BOND COUNSEL AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO**

Caleb Johnson, CFO for Plumas District Hospital, addressed the Board of Directors on resolution 2021-1, requesting approval for JoDee Read, CEO and himself to pursue a Measure A, Series C on behalf of the hospital. Director Ryback motioned to approve. Director Kimmel seconded. Motioned carried by the following roll call vote.

Director McNett..... Aye
Director Flanigan.....Aye
Director Kimmel..... Aye
Director Ryback..... Aye
Director Wickman.....: Aye

IV. **Adjournment**

There being no further business to discuss, the meeting adjourned at 3:59pm.

Bill Wickman
Bill Wickman, President
Board of Directors

Guy R. McNett
Guy McNett, Secretary
Board of Directors