



**BOARD OF DIRECTORS  
SPECIAL MEETING**

**AGENDA**

Tuesday, June 29, 2021 @ 3:00pm

Plumas District Hospital

Join Via Zoom at

<https://pdh.zoom.us/j/94964357369?pwd=VmNDRFpQMmxUYmNjbnpkd0tUeGlGQT09>

Meeting ID: 949 6435 7369

Passcode: 280839

One tap mobile

Call in number -- + 1(669) 900-6833 **Meeting ID** 94964357369#

**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**

**Approval of Resolution 2021-2, RESOLUTION OF THE BOARD OF DIRECTORS  
OF PLUMAS HOSPITAL DISTRICT AUTHORIZING THE CHANGE OF  
LOCATION FOR CHILD CARE CENTER LICENSE.**

**III. Adjournment**