

## REGULAR BOARD OF DIRECTORS MEETING

### AGENDA

Thursday, July 8, 2021 at 4:00 P.M.

Plumas District Hospital

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

Meeting ID: 944 6454 0581

Passcode: 161177

One tap mobile

+1(669)900-6833 Meeting ID 94464540581#

#### **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 June 10, 2021 and Special Board Meeting June 29, 2021.**

#### **IV. Approval of Resolution 2021-3, APPROVING A DEBT MANAGEMENT POLICY.**

#### **V. Discussion of General Obligation Bonds, review of bids and information relating to selected purchaser.**

#### **VI. Regular Staff Reports**

- A. Medical Staff Update- Ben Hunt, MD, Chief of Staff
- B. Approval of Medical Staff Credentials
- C. Hospital Foundation Update- Bill Wickman
- D. Organizational Update- JoDee Read MBA, CEO
- E. Quality Update- Stacey Thorsen, Director of Quality, Risk Management & Compliance
- F. Finance Report- Caleb Johnson MBA, CFO

#### **VII. Director Remarks**

#### **VIII. Next Regular Board Meeting is Thursday, August 12, 2021**

#### **IX. Adjournment**

