



**BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

Thursday, July 8, 2021, after regular scheduled Board Meeting starting at 4pm
Plumas District Hospital
Join Via Zoom at
<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 for Consideration of Adjustment to Legal Fees to \$250/hr. and \$325/hr. for litigation services.

IV. Organizational Policy Approval- See Attachment

V. Adjourn to Closed Session:

- A. Closed Session Pursuant to Government Code 54957, Performance Review, CEO
- B. Closed Session Pursuant to Government Code Section 54957(a), Security of Public Services and Facilities, Consultation with the District's IT Manager

VI. Adjournment