

JUNE 29, 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:** None.

**OTHERS PRESENT:** JoDee Read, CEO, Amanda Maffei (Recording Secretary), and Darren Beatty, COO

**I. Call to Order and Introduction of Audience/Public Comment**

Director Wickman called the meeting to order at 2:59 p.m. No public was present.

**II. Approval of Agenda**

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


**III. 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.**

Director Wickman, addressed the Board of Directors on resolution 2021-2, requesting approval for authorization to change the location of the child care center license on behalf of the hospital. Director Ryback motioned to approve. Director McNett 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 3:08 p.m.

  
Bill Wickman, President  
Board of Directors

  
Guy McNett, Secretary  
Board of Directors