

## REGULAR BOARD OF DIRECTORS MEETING

### AGENDA

Thursday, August 12, 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 July 8, 2021 and Special Board Meeting including closed session on July 8, 2021, and Special board meeting on July 14, 2021.**

#### **IV. Statement on the Impact of the Dixie Fire**

#### **V. Approval of Resolution 2021-4, RESOLUTION OF THE BOARD OF DIRECTORS OF THE PLUMAS HOSPITAL DISTRICT AUTHORIZING THE ISSUANCE AND SALE OF THE DISTRICT'S GENERAL OBLIGATION BONDS, ELECTION OF 2008, SERIES C (2021), IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,200,000**

#### **VI. Approval of Resolution 2021-5: GENERAL OBLIGATION BOND SERIES C PROPERTY TAX RATE 2021-2022**

#### **VII. Approval of Lab Equipment Purchase - Cepheid GeneXpert IV 4 Module System in the amount of \$63,143 plus sales tax**

#### **VIII. Appointment of a Plumas Hospital District Board Member to fill a vacancy on the Indian Valley Ambulance Service Authority**

#### **IX. Regular Staff Reports**

- A. Approval of Medical Staff Credentials
- B. Hospital Foundation Update- Bill Wickman
- C. Organizational Update- Darren Beatty, MHA, COO
- D. Quality Update- Stacey Thorsen, Director of Quality, Risk Management & Compliance
  - 1. Organizational Policy Approval – Please see attachment
- E. Finance Report- Caleb Johnson, MBA, CFO

#### **X. Director Remarks**

#### **XI. Next Regular Board Meeting is Thursday, September 9, 2021**

#### **XII. Adjournment**

