

REGULAR BOARD OF DIRECTORS MEETING

AGENDA

Thursday, September 9, 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 August 12, 2021.

IV. Plumas District Hospital Volunteers Yearly Update Report- President, Kathy Price & President Elect, Gloria Boland

V. Approval of Budget for Fiscal Year 2022 – Caleb Johnson, CFO

VI. Approval of Resolution 2021-6, RESOLUTION OF THE BOARD OF DIRECTOR OF THE PLUMAS DISTRICT HOSPITAL TO CORRECT 403(b) PLAN AND ADOPT NEW 401(a) PLAN

VII. Approval of Medical Staff Bylaws

VIII. 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
 - 1. Organizational Policy Approval – Please see attachment
- F. Finance Report- Caleb Johnson MBA, CFO

IX. Director Remarks

X. Next Regular Board Meeting is Thursday, October 14, 2021

XI. Adjournment

