

JULY 8, 2021

MINUTES FROM SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF
PLUMAS DISTRICT HOSPITAL

BOARD MEMBERS PRESENT:, Guy McNett, Bill Wickman and Andy Ryback

BOARD MEMBERS ABSENT: Valerie Flanigan, John Kimmel

OTHERS PRESENT: JoDee Read CEO, Caleb Johnson CFO, Lisette Brown CCO, Megan McCrorey CNO, Darren Beatty COO, Liz Steffen CIO, Amanda Maffei (Recording Secretary), and members of the public

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

Director Wickman called the meeting to order at 5:09 p.m. and invited public input.

II. Approval of Agenda

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

III. Approval for Consideration of Adjustment to Legal Fees to \$250/hr. and \$325/hr. for litigation services.

Request for retro-approval to June 1, 2021. Director Ryback motioned to approve the retro-approval of the adjustment to legal fees for Porter Simon as presented. Director McNett seconded. Motion carried.

IV. Approval of Organizational Policies


Director Wickman spoke to address the process of the policies. Director Ryback motioned to approve the policies presented. Director McNett seconded. Motion carried.


IV. Adjourned to Closed Session at 5:14 p.m.:

Report from Closed Session:

- A. Closed Session Pursuant to Government Code 54957, Performance Review, CEO
- B. The Board has reportable action for the Maintenance of Public Services and Facilities, Consultation with the District's IT Manager. The Board approved a motion to authorize JoDee Read or Darren Beatty to enter into a contract or agreement to purchase services for IT maintenance as well as IT hardware. The motion was approved unanimously by Directors Wickman, McNett, and Ryback.

There being no further business to discuss, the meeting adjourned at 5:58 p.m.


Bill Wickman, President
Board of Directors


Guy McNett, Secretary
Board of Directors