

JULY 14, 2021

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

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

BOARD MEMBERS ABSENT: John Kimmel

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

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

Director Wickman called the meeting to order at 8:03 a.m. No public was present.

**II. Approval of Agenda**

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

**III. Approval of Pursuant to Government Code Section 54957(a), Security of Public Services and Facilities, Consultation with the District's IT Manager**

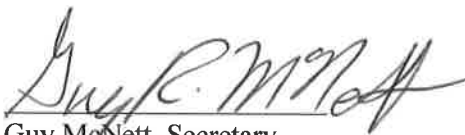
Request for approval the resolution as presented. Director Ryback motioned to approve the Security of Public Services and Facilities, Consultation with PDH's IT manager, Director McNett seconded. Motion carried.

**IV. Adjournment**

There being no further business to discuss, the meeting adjourned at 8:17 a.m.



Bill Wickman, President  
Board of Directors



Guy McNett, Secretary  
Board of Directors