



REGULAR BOARD OF DIRECTORS MEETING

AGENDA

Thursday, December 1, 2011 at 5:00 p.m.
Plumas District Hospital Administration Conference Room

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 on November 3, 2011

IV. Regular Staff Reports

- A. Medical Staff Report – Ross Morgan, MD, Chief of Staff
- B. Financial Report – Cindy Crosslin, Finance Director
- C. Nursing Report– Linda Jameson, CNO
 - 1. Obstetrics Update – Amy Titmus, Perinatal Services Manager
- D. CEO Report – Douglas Lafferty, CEO

V. Board Education: PDH Conference Room Calendars for December and January Hospital Related News Articles from Feather Publishing

VI. Director Remarks

VII. Next Board Meeting is scheduled for Thursday, January 5, 2012 at 5:00 p.m.

VIII. Adjournment