



**BOARD OF DIRECTORS
SPECIAL MEETING**

AGENDA

Tuesday, January 24, 2012 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. Report from Strategic Planning Session on November 17, 2011

IV. Adjournment