



REGULAR BOARD OF DIRECTORS MEETING

AGENDA

Thursday, February 2, 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. Approval of Minutes from the Regular Board Meeting on January 5, 2012**
- IV. Approval of Minutes from a Special Board Meeting on January 24, 2012**
- V. New Business**
 - A. Fiscal Year End 2011 Audit Presentation – Bill Peterson, CPA, Matson and Isom
- VI. Regular Staff Reports**
 - A. Medical Staff Report – Ross Morgan, MD, Chief of Staff
 1. Approval of Medical Staff Credentials
 - B. Financial Report – Cindy Crosslin, Finance Director
 - C. Nursing Report– Linda Jameson, CNO
 - D. CEO Report – Douglas Lafferty, CEO
- VII. Board Education:** PDH Conference Room Calendars for February and March
Hospital Related News Articles from Feather Publishing
- VIII. Director Remarks**
- IX. Next Board Meeting is scheduled for Thursday, March 1, 2012 at 5:00 p.m.**
- X. Adjournment**