



REGULAR BOARD OF DIRECTORS MEETING

AGENDA

Thursday, September 2, 2010 at 4:30 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 August 6, 2010

IV. Old Business

A. Update on Hospital Expansion – Dan Brandes, Facilities Director

B. Physician Recruitment and Retention – Richard Hathaway, C.E.O.

V. New Business

A. Consideration and Possible Approval of Membership for the Measure A Oversight Committee

VI. Board Education: PDH Newsletter for August PDH Conference Room Calendars for September and October Hospital Related News Articles from Feather Publishing

VII. Regular Staff Reports

A. Medical Staff Report

B. Nursing Report – Linda Jameson, CNO

1. Service Expansion Survey – Tiffany Leonhardt, Marketing Manager

C. Financial Report – John Nadone, CFO

1. Annual Report for General Obligation Bonds, FYE 2010

D. C.E.O. Report – Richard Hathaway, C.E.O.

E. Director Remarks

VIII. Next Board Meeting is scheduled for Thursday, October 7, 2010 at 4:30 p.m.

IX. Adjournment