

OCTOBER 27, 2011
MINUTES FROM A SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF
PLUMAS DISTRICT HOSPITAL

BOARD MEMBERS PRESENT: Valerie Flanigan, Kathy Price, Mark Satterfield, M.D.,
and Bill Wickman

BOARD MEMBERS ABSENT: John Kimmel

OTHERS PRESENT: Cindy Crosslin, Douglas Lafferty, Patti Transue Nordt,
and Kim Kudick, Recording Secretary

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

President Flanigan called the meeting to order at 11:36 a.m.

II. Approval of Agenda

Bill Wickman moved to approve the agenda as presented and Mark Satterfield, M.D.
seconded. Motion carried.

III. Approval of Celtic Lease #1926A03 – Cindy Crosslin, Finance Director

Mrs. Crosslin gave explanation and background to the proposed lease agreement with
Celtic Leasing, which will serve as a back-up plan to the expected funding from
United Health Group for the new EMR/EHR system. The lease agreement with
Celtic Leasing is basically a line a credit with zero penalties for pre-payments and/or
full utilization of the funds available to Plumas District Hospital.

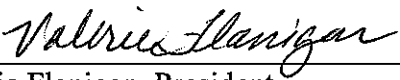
Mark Satterfield, M.D. moved to approve lease agreement #1926A03 with Celtic
Leasing and Bill Wickman seconded. Motion carried.

**IV. Authorization of Doug Lafferty to Sign Celtic Lease #1926A03 on Behalf of
Plumas District Hospital**

Mark Satterfield, M.D. moved to approve Doug Lafferty to sign lease agreement
#1926A03 with Celtic Leasing on behalf of Plumas District Hospital. Kathy Price
seconded and motion carried.

V. Adjournment

There being no further business to discuss, the meeting was adjourned at 11:48 a.m.



Valerie Flanigan, President
Board of Directors



Kathy Price, Secretary
Board of Directors