

**NOVEMEBER 3, 2011**  
**MINUTES FROM THE REGULAR MEETING**  
**OF THE**  
**BOARD OF DIRECTORS**  
**OF**  
**PLUMAS DISTRICT HOSPITAL**

**BOARD MEMBERS PRESENT:** Valerie Flanigan, John Kimmel, Mark Satterfield, M.D., and Bill Wickman

**BOARD MEMBERS ABSENT:** Kathy Price

**OTHERS PRESENT:** Cindy Crosslin, Mimi Hall, Linda Jameson, Doug Lafferty, Kim Kudick, Recording Secretary, and members of the public

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

President Flanigan called the meeting to order at 5:02 p.m. and invited public input.

**II. Approval of Agenda**

Bill Wickman moved to approve the agenda as presented and John Kimmel seconded. Motion carried.

**III. Approval of Minutes from the Regular Board Meeting on October 6, 2011**

**IV. Approval of Minutes from a Special Board Meeting on October 27, 2011**

Bill Wickman moved to approve both sets of minutes as presented and Mark Satterfield, M.D. seconded. Motion carried.

**V. Regular Staff Reports**

**A. Medical Staff Report – Ross Morgan, M.D., Chief of Staff**

Douglas Lafferty gave the Medical Staff Report due to the absence of Dr. Morgan. Mr. Lafferty reported on the retirement of Dr. Vincent Frantz, call coverage for C-sections, and Grand Rounds presentations for November and December. Mr. Lafferty will meet with physicians within the next two weeks to discuss future call coverage and physician expansion.

Mr. Lafferty spoke about *Dinner with a Doctor*, scheduled for November 9, at which Dr. Ross Morgan will present on Obstructive Sleep Apnea.

**1. Approval of Medical Staff Credentials**

The Medical Staff Executive Committee has reviewed the recommendation of the Credentials Committee and approved the credentials and application for privileges as listed below:

Appointments

Matthew Foster, M.D.	Emergency Medicine	Courtesy
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Re-appointments

Edie O'Connor, P.A.-C.	P.A. - Family Medicine	AHP
Janet Thompson, R.N.P.	Women's Health	AHP
Mark Satterfield, M.D.	Emergency Medicine	Active
Kennon Martin, D.P.M.	Podiatry	Courtesy

Bill Wickman moved to approve the credentials as presented and John Kimmel seconded. Motion carried.

**B. Financial Report – Cindy Crosslin, Finance Director**

Mrs. Crosslin reported the following financial highlights for September 2011:

- Cash Balance = \$4,090,584
- Net A/R Balance = \$4,551,829
- Gross Revenue = \$3,493,807
- Revenue Deductions = \$1,629,876
- Net Patient Revenue = \$1,863,931
- Operating Expenses = \$1,761,111
- Net Income/(Loss) before GO Bonds = \$137,806

Mrs. Crosslin also reported on an issue involving Rural Health Clinic (RHC) payments from Centers for Medicare and Medicaid Services (CMS), a matching funds program through Department of Health Care Services, the Jacobus Consulting audit, and communication from United Healthcare Group regarding EMR funding.

**C. Nursing Report – Linda Jameson, C.N.O.**

Mrs. Jameson reported that Denise Lauffer was hired as the new Assistant Chief Nursing Officer. Ms. Lauffer will oversee performance improvement, quality assurance, Joint Commission, and risk management. Mrs. Jameson also gave a brief update on data collection and submission for the new EMR system (Eagle i).

**D. C.E.O. Report – Douglas Lafferty, C.E.O.**

Mr. Lafferty also reported on the Eagle i process. He then reported on events associated with the Plumas Health Care Foundation (PHCF), approval of a grant through UC Davis, reorganization of the two RHCs, and intentions for the upcoming strategic planning sessions. Mr. Lafferty commented on various forums (group discussions, town hall meetings, radio programs) he has taken part in recently on the subject of healthcare.

Mr. Lafferty commented on the recent newspaper article regarding funding cuts by CMS for Skilled Nursing Facilities (SNF). Discussion ensued.

**VI. New Business**

**A. Community Health Assessment Presentation – Mimi Hall, Director of Plumas County Department of Public Health and Jonathan Kusel, Executive Director of the Sierra Institute**

Ms. Hall offered apologies for Mr. Kusel, who was unable to attend this meeting.

Ms. Hall gave an overview of the county wide health needs assessment program and its relationship to the 2010 healthcare reform act. The collaborating agencies include: Plumas District Hospital, Eastern Plumas Health Care District, Seneca Healthcare District, Plumas County Public Health Agency, Greenville Rancheria, The Sierra Institute, and Sierra County Health and Human Services.

**VII. Board Education**

Included in the Board packets were the PDH conference room calendars for November and December, and hospital/healthcare related articles from Feather Publishing. President Flanigan reminded the board of the CHA webinar scheduled for November 29 at 12:30 p.m. on the topic of *The Governance Role in Advocacy*.

**VIII. Director Remarks**

Director Satterfield: Director Satterfield commented on the community healthcare collaboration program and the funding cuts to SNFs.

Director Wickman: Director Wickman commented on the financial planning/giving presentation done by John Kimmel and Steven King and on the community healthcare collaboration program.

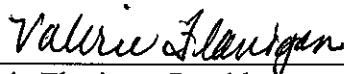
Director Flanigan: Director Flanigan commented on the community healthcare collaboration program and reminded everyone of the hospice fundraiser concert scheduled for November 13.

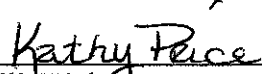
**IX. Next Board Meeting**

The next regular Board of Directors meeting is scheduled for Thursday, December 1, 2011 at 5:00 p.m.

**X. Adjournment**

There being no further business to discuss, the meeting was adjourned at 6:13 p.m.

  
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Valerie Flanigan, President  
Board of Directors

  
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Bill Wickman, Trustee  
Board of Directors