

MAY 10, 2011

MINUTES FROM A SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF
PLUMAS DISTRICT HOSPITAL

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

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Bill Coates, Jeff Kepple, M.D., Kim Kraul, John
Nadone, Barbara Price, Steve Tolen, and Don
Whiteside

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

President Flanigan called the meeting to order at 1:09 p.m.

II. Approval of Agenda

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

**III. Adjournment into Closed Session: Pursuant Government Code Section 54957,
Public Employment, CEO**

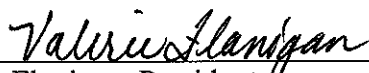
President Flanigan adjourned the meeting into closed session at 1:11 p.m. and back
into open at 3:44 p.m.

IV. Report from Closed Session

No reportable action was taken.

V. Adjournment

There being no further business to discuss, the meeting was adjourned at 3:44 p.m.



Valerie Flanigan, President
Board of Directors



Kathy Price, Secretary
Board of Directors