

MAY 24, 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, Kim Kraul, Barbara Price, Steve Tolen,
Don Whiteside, and Jonathan Brenn

LOCATION: Flanigan-Leavitt Insurance Agency, Inc.
400 W. Main Street, Quincy, California

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

President Flanigan called the meeting to order at 9:00 a.m.

II. Approval of Agenda

There was a motion and a second to approve the agenda as presented. Motion carried.

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

President Flanigan adjourned the meeting into closed session at 9:04 a.m. and back into open session at 11:45 a.m.

IV. Report from Closed Session

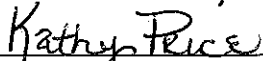
No reportable action was taken.

V. Adjournment

There being no further business to discuss, the meeting was adjourned at 11:47 a.m.



Valerie Flanigan, President
Board of Directors



Kathy Price, Secretary
Board of Directors