

MAY 26, 2011

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

BOARD MEMBERS PRESENT: Valerie Flanigan, Kathy Price, and Bill Wickman

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Bill Coates, Barbara Price, and Linda Jameson

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 10:02 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 10:03 a.m. and back into open at 11:47 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 11:48 a.m.

Valerie Flanigan
Valerie Flanigan, President
Board of Directors

Kathy Price
Kathy Price, Secretary
Board of Directors