

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 Douglas Lafferty

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 2:04 p.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

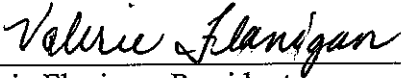
President Flanigan adjourned the meeting into closed session at 2:06 p.m. Bill Wickman transitioned the meeting back into open session at 3:50 p.m. on behalf of President Flanigan who left the meeting early.

IV. Report from Closed Session

No reportable action was taken.

V. Adjournment

There being no further business to discuss, the meeting was adjourned at 3:55 p.m.



Valerie Flanigan, President
Board of Directors



Kathy Price, Secretary
Board of Directors