

JUNE 1, 2011

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

BOARD MEMBERS PRESENT: John Kimmel and Mark Satterfield, M.D.

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Kim Kraul, Steve Tolen, Don Whiteside, Kaylor Shemberger

LOCATION: Bequette and Kimmel Accountancy
307 W. Main Street, Quincy, California

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

Mark Satterfield, M.D. called the meeting to order at 2:05 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

Mark Satterfield, M.D. adjourned the meeting into closed session at 2:07 p.m. and back into open at 3:45 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 3:46 p.m.

Valerie Flanigan

Valerie Flanigan, President
Board of Directors

Kathy Price

Kathy Price, Secretary
Board of Directors