

JUNE 20, 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: Jeff Kepple, M.D., Kaylor Shemberger, and Don
Whiteside

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

President Flanigan called the meeting to order at 3:11 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**

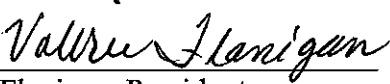
President Flanigan adjourned the meeting into closed session at 3:11 p.m. and back into open at 6:15 p.m.

IV. Report from Closed Session

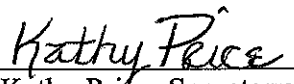
President Flanigan reported that the board had chosen a final candidate for the CEO position and will proceed into negotiations with that person. Information will be made available as soon as negotiations are complete.

V. Adjournment

There being no further business to discuss, the meeting was adjourned at 6:20 p.m.



Valerie Flanigan, President
Board of Directors



Kathy Price, Secretary
Board of Directors