

JUNE 9, 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, Jeff Kepple, M.D., Kim Kraul, Barbara  
Price, Steve Tolen, and Don Whiteside

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

President Flanigan called the meeting to order at 2:03 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 2:20 p.m. and back into open at 5:20 p.m.

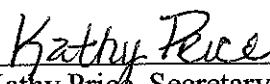
**IV. Report from Closed Session**

No reportable action was taken.

**V. Adjournment**

There being no further business to discuss, the meeting was adjourned at 5:21 p.m.

  
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Valerie Flanigan, President  
Board of Directors

  
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Kathy Price, Secretary  
Board of Directors