



## REGULAR BOARD OF DIRECTORS MEETING

### AGENDA

Wednesday, January 8, 2020 at 4:30 P.M.

Hospital Administration Conference Room

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

Monthly Board meetings are open to the public. Members of the public may request to address the Board on any item, which is or is not on the agenda for the current meeting by submitting a card before the meeting is called to order. These presentations will be limited to five minutes each if there are one or two speakers on the subject, or two minutes each if there are three or more speakers on the subject. Like any other member of the hospital district, an employee or a contracted employee can address the Board in the proper forum at the proper time. However, the Board will not hear personnel issues or grievances, or matters that affect the employees personally.

#### **II. Approval of Agenda**

#### **III. Approval of Minutes from the Regular Board Meeting and the Closed Session of the Board on December 8, 2019**

#### **IV. Old Business**

- A. Certificate of Completion – Annexation of the Indian Valley Health Care District Territory and Dissolution of Indian Valley Health Care District – filed December 23, 2019
  1. Seating of two Indian Valley Health Care District Board Members to Plumas Hospital District Board of Directors
    - a. Guy McNett and John Evans, FNP
  2. Approval of Resolution 2020-1: Transfer of Refunding Revenue Bond – Series 2018 to the Plumas Hospital District
    - a. Directions for the Plumas County Auditor
    - b. Indenture of Trust to US Bank, San Francisco

#### **V. New Business**

- A. Election of Officers

#### **VI. Regular Staff Reports**

- A. CareFlight/REMSA Annual Report
- B. Organizational Update- JoDee Tittle MBA, CEO
- C. Quality Update- JoDee Tittle MBA, CEO
- D. Finance Report- Caleb Johnson MBA, CFO
- E. Approval of Medical Staff Credentials

#### **VII. Board Education:** PDH Conference Room Calendars for January and February Hospital/Healthcare Related News Articles

#### **VIII. Director Remarks**

#### **IX. Adjournment into Closed Session:**

- A. CEO performance review metrics Pursuant to Government Code 54957, PDH Personnel Issues

#### **X. Next Regular Board Meeting is Thursday, February 6, 2020**

#### **XI. Adjournment**

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