



REGULAR BOARD OF DIRECTORS MEETING

AGENDA

Thursday, March 5, 2020 at 4:45 P.M.

Plumas Unified School District – Board Room

50 Church Street Quincy, CA 95971

- 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 Special Board Meeting on February 6, 2020.**
- IV. New Business**
 - A. Approval of Resolution 2020-2: Borrow and Grant Collateral of up to \$2,500,000 with Plumas Bank
- V. Old Business**
 - A. Approval of Project Management Contract Development and Management Services Agreement with Psychiatric Medical Care, LLC
- VI. Regular Staff Reports**
 - A. Medical Staff Update- Ben Hunt, MD, Vice Chief of Staff
 - B. Organizational Update- JoDee Read MBA, CEO
 - C. Quality Update- Stacey Thorsen, Director of Quality, Risk Management & Compliance
 - D. Finance Report- Caleb Johnson MBA, CFO
- VII. Board Education:** PDH Conference Room Calendars for March and April
Hospital/Healthcare Related News Articles
- VIII. Director Remarks**
- IX. Next Regular Board Meeting is Thursday, March 5, 2020**
- X. Adjournment**