

February 6, 2020

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

BOARD MEMBERS PRESENT: Mark Satterfield, Valerie Flanigan, Bill Wickman, Guy McNett, John Kimmel, Andy Ryback and John Evans

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: JoDee Read, CEO, Darren Beatty, COO, Sierra Blanton (Executive Assistant), Sam Blesse and Matt Brown

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

Director Satterfield called the meeting to order at 6:35p.m. No public was present.

II. Approval of Agenda

Director Flanigan motioned to approve the agenda as presented. Director McNett seconded. Motion carried.

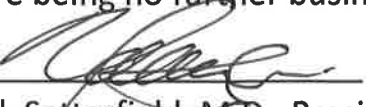
III. Approval of Final Quote for Replacement Ambulance

- Sam Blesse and Matt Brown, both of CareFlight Ground, and Darren Beatty, COO, proposed purchase of an ambulance to replace the oldest ambulance in Plumas District Hospital's emergency response fleet.
 - i. Proposal included purchase of a replacement ambulance for \$97,900.12 using CSA funds.


Director Ryback motioned to approve the purchase indicated above.
Director Wickman seconded. Motion carried.

IV. Adjournment

There being no further business to discuss, the meeting adjourned at 6:49pm



Mark Satterfield, M.D., President
Board of Directors



John Evans, FNP, Secretary
Board of Directors