

March 5, 2020

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

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

BOARD MEMBERS ABSENT: Bill Wickman

OTHERS PRESENT: JoDee Read, CEO, Sierra Blanton (Executive Assistant)

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

Director Satterfield called the meeting to order at 6:14p.m. No public was present.

II. **Approval of Agenda**

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

III. **Approval of Medical Staff Credentials**

Director Flanigan notes for the record that David Sheski, MD, has been removed for the list presented to the Board for credentialing approval.

Appointments

Sandra Althaus, MD	Radiology	Consulting
Eric Bossi, MD	Psychiatry	Telemedicine
Marina Katz, MD	Psychiatry	Telemedicine
Christopher Sangdal, MD	Psychiatry	Telemedicine
Wojciech Zolcik, MD	Psychiatry	Telemedicine

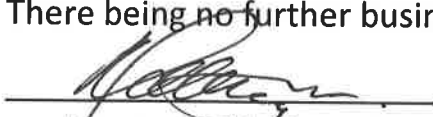
Reappointments

Thomas Wilson, MD	Emergency Medicine	Courtesy
Robert Leckie, MD	Radiology	Consulting
Leon Jackson, MD	Radiology	Consulting

Director Flanigan motioned to approve the Medical Staff credentialing as listed. Chairman Satterfield seconded. Motion carried.

IV. **Adjournment**

There being no further business to discuss, the meeting adjourned at 6:19pm



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



John Evans, FNP, Secretary
Board of Directors