

## REGULAR BOARD OF DIRECTORS MEETING

### AGENDA

Thursday, June 11, 2020 at 4:30 P.M.

Plumas District Hospital

Call in line - 1(408)638-0968 Meeting ID 98254808850#

Join Zoom Meeting - <https://pdh.zoom.us/j/98254808850>

#### **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 April 9<sup>th</sup>, 2020 and Special Board Meetings from April 14<sup>th</sup> & 27<sup>th</sup>, 2020**

#### **IV. New Business**

- A. Approval of Resolution 2020-6: Appointment of Retirement Plan Administrator
- B. Approval to Commit \$99,992.94 Towards Purchase of a New Ambulance Conditional Upon Award of USDA Rural Development Grant Funds in the Amount of \$122,000.

#### **V. Regular Staff Reports**

- A. Medical Staff Update- Ben Hunt, MD, Vice Chief of Staff
- B. Approval of Medical Staff Credentials
- C. Organizational Update- JoDee Read MBA, CEO
- D. Quality Update- Stacey Thorsen, Director of Quality, Risk Management & Compliance
  - 1. Approval of Organizational Policies – EMTALA & Patient Complaint & Grievance
- E. Finance Report- Caleb Johnson MBA, CFO

#### **VI. Director Remarks**

#### **VII. Next Regular Board Meeting is Thursday, July 2, 2020, Location TBD**

#### **VIII. Adjournment**

