

## REGULAR BOARD OF DIRECTORS MEETING

### AGENDA

Thursday, August 6th, 2020 at 4:00 P.M.

Plumas District Hospital

Call in line - 1(408)638-0968 Meeting ID 94499603394#

Join Zoom Meeting - <https://pdh.zoom.us/j/94499603394>

- 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 July 9<sup>th</sup>, 2020**
- IV. Approval of Resolution 2020-9: TO AUTHORIZE APPLICATION FOR CHILD CARE CENTER LICENSE**
- V. Approval of Resolution 2020-8: DECLARING RACISM IS A PUBLIC HEALTH CRISIS**
- VI. Approval of Resolution 2020-10: GENERAL OBLIGATION BOND SERIES B PROPERTY TAX RATE 2020-2021**
- VII. Approval of BIOMED360 Agreement with Agiliti Health Inc.**
- VIII. Regular Staff Reports**
  - A. Medical Staff Update- Ben Hunt, MD, 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
  - E. Finance Report- Caleb Johnson MBA, CFO
- IX. Director Remarks**
- X. Next Regular Board Meeting is Thursday, September 3rd, 2020**
- XI. Adjournment**



