

JULY 9, 2020

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

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

BOARD MEMEBERS ABSENT: None.

OTHERS PRESENT: JoDee Read CEO, Caleb Johnson CFO, Lisette Brown CCO, Megan McCrorey CNO, Darren Beatty COO, Tiffany Leonhardt, Sierra Blanton (Recording Secretary) and members of the public

- Call to Order and Introduction of Audience / Public Comment

Director Satterfield called the meeting to order at 4:30p.m. and invited public input.

- Approval of Agenda

Director Wickman moved to approve the agenda as presented. Director Kimmel seconded. Motion carried.

- Approval of Minutes from Regular Board meeting on June 11<sup>th</sup>, 2020.

Director Wickman moved to approve minutes as presented. Director Ryback seconded. Motion carried.

New Business

- A. Approval of Resolution 2020-7: Modification of Persons Authorized to Sign Checks Drawn On the Funds of the District

JoDee Read, Chief Executive Officer for Plumas Hospital District, presented the resolution to the Board for approval. This resolution would grant Darren Beatty, Chief Operations Officer for Plumas Hospital District, permission to sign checks on behalf of the district. Director Wickman motioned to approved the resolution. Director Ryback seconded the motion. The board authorized the passing of Resolution 2020-7 by the following roll call vote:

Director Flanigan.....aye  
Director Evans.....aye  
Director Wickman... ..aye  
Director Satterfield.....aye  
Director Kimmel.....aye  
Director Ryback.....aye  
Director McNett.....aye

**B. Approval of Resolution 2020-8: Declaring Racism Is a Public Health Crisis**

Resolution 2020-8 was presented to the board by JoDee Read, Chief Executive Officer for Plumas Hospital District with the recommendation that the board approve a subcommittee to address and formulate the desired language of the resolution. The board approved the subcommittee and to revisit the resolution once the committee has a finalized draft for review.

• **Regular Staff Reports**

• **Organizational Report- JoDee Read CEO, MBA**

Organizational Highlights:

- June Highlights
  - AAFP Statement Discussions & Sherriff Department Relations
  - Leader Evaluations Manager
  - Updated Financial Statistics
  - Skilled Nursing
  - Rapid COVID Testing
  - Erika Trueblood promoted to the OR
  - Prime Data Collection
  - Daycare
  - UC Davis Rural Prime Welcome Video
  - Collaborating with FRC on sports physicals

• July Focus:

Building projects:

- Daycare
- Skilled Nursing
- North Fork Building
- Senior Life Solutions

• Organizational Policies

- Standard Work (dad to day operations)

**Finance Report- Caleb Johnson, CEO, MBA**

- Caleb Johnson reviewed the April financials, highlighting the relationship to the 5 Financial Pillars.
  - i. Maintained positive net income before GO bond
    - May loss of \$1,571,053 decreased fiscal year to date net income to \$1,275,367
  - ii. Goal is to decrease gross AR days to 50;
    - Current AR is 64 days
  - iii. Goal is to maintain days' cash on hand at or above 60 days;
    - Increased in May to 212 days
  - iv. Maintain current ratio at or above 3.0;
    - Current ratio is 1.7
  - v. Maintain long-term debt to capitalization percentage at or below 20%
    - Increased to 13%

- **Approval of Medical Staff Credentials**

*Appointments*

April Leonardo, MD	Family Medicine, Obstetrics	Provisional
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*Reappointments*

Steen Jensen, MD	General Surgery	Active
Samuel Medrano, MD	Emergency Medicine	Active
Steven Thompson, MD	Gynecology	Active
David Asmuth, MD	Infectious Diseases	Consulting
Nicholas Carlevato, MD	Radiology	Consulting

Director Wickman motioned to approve Medical Staff credentialing as listed.  
Director Kimmel seconded. Motion carried.

- **Director Remarks:**

**Director Ryback** – Really appreciates seeing the accolades but would also appreciate reports that give insight to areas of need or struggle to help monitor trends and recommendations.

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**Director Wickman** – Starry Mountain Nights has been cancelled and a letter will be sent to donors, outlining the needs we have in hopes to still inspire donations to fulfill the needs.

**Director McNett** – Encourages everyone to read the resolution passed by the board at Feather River College, rejecting racism and supporting the diversity at Feather River College.

**Director Evans** – It has been very obvious that even through COVID, conflicts and current struggles, JoDee never loses sight of the mission and welfare of the organization.

**Director Flanigan** – I will echo what Director Kimmel said. It is heartwarming to see these young people we watched grow up, come back and be able to contribute. It was very comforting to hear of Jeannine getting hired and what's happening is very exciting.

**Director Kimmel** – It really inspires me to see so many Quincy residents that grew up here, go off to college and come back to settle in Quincy, bringing back their educations and talents to invest into this organization.

**Director Satterfield** – We are so fortunate to have the rapid testing equipment on campus as testing kits are harder and harder to come across in the state. Excited to see the progress on the daycare, it's something I've wanted to see here for many years.

- **Next Board Meeting**

The next board meeting is scheduled for August 6th, 2020 at 4:30 p.m. Board packets will be provided electronically.

- **Adjournment**

There being no further business to discuss, the meeting adjourned at 5:55p.m.

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Mark Satterfield, Board President  
Board of Directors



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John Evans, Secretary  
Board of Directors