

REGULAR BOARD OF DIRECTORS MEETING

AGENDA

Thursday, September 10th, 2020 at 4:30 P.M.

Plumas District Hospital

Call in line - 1(669)900-6833 Meeting ID 97958977087#

Join Zoom Meeting - <https://pdh.zoom.us/j/97958977087>

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 August 6th, 2020

IV. Approval of Resolution 2020-11: APPROVING AND ADOPTING THE USDA RURAL HOUSING SERVICE AGREEMENT UNDER THE COMMUNITY FACILITY GRANT PROGRAM IN THE AMOUNT OF &221,992.941 TO BE USED FOR THE PURCHASE OF A NEW AMBULANCE

V. Approval of Resolution 2020-12: MODIFICATION OF PERSONS AUTHORIZED TO SIGN CHECKS DRAWN ON THE FUNDS OF THE DISTRICT

VI. Approval of Resolution 2020-13: RESOLUTION ADOPTING THE CONFLICT OF INTEREST CODE FOR PLUMAS DISTRICT HOSPITAL

VII. Approval to purchase Bone Densitometer (“DEXA scanner”) from GE Healthcare in the amount of \$55,000.

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
 1. Approval of Organizational Policies: Public Relations – Media Relations, Social Media Policy for Official Accounts, Social Media for Personal Accounts



E. Finance Report- Caleb Johnson MBA, CFO – No financial report

IX. Director Remarks

X. Adjournment into Closed Session:

- A. Closed Session pursuant to Government Code Section 54956.8, Conference with Real Property Negotiators: Property: 1124 Sunset Dr., Quincy, CA 95971; District negotiators: Those persons designated by the Board of Directors; Negotiating parties: Church of Jesus Christ of Latter Day Saints; Under negotiation: price and terms.
- B. Closed Session pursuant to Government Code 37606 and Health & Safety Code 32106. Discussion will concern potential purchase of physical therapy service line. Estimated date of public disclosure: November, 2020.

XI. Report from Closed session.

XII. Next Regular Board Meeting is Thursday, October 8th, 2020

XIII. Adjournment

