

## REGULAR BOARD OF DIRECTORS MEETING

### AGENDA

Wednesday, December 16th, 2020 at 3:00 P.M.

Plumas District Hospital

Call in line - 1(669)900-6833 **Meeting ID** 94464540581#

Password: 161177

Join Zoom Meeting <https://pdh.zoom.us/j/94464540581?pwd=RXhzdTRDRkdUZlpsQy9zQUtaMC9JQT09>

#### **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 November 12<sup>th</sup>, 2020**

#### **IV. Approval for Purchase of Physical Therapy Equipment in the amount of \$100,000**

#### **V. Election of Officers**

#### **VI. 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

#### **VII. Director Remarks**

#### **VIII. Adjournment into Closed Session:**

- A. CEO contract review Pursuant to Government Code 54957

#### **IX. Next Regular Board Meeting is Thursday, January 14th, 2020**

#### **X. Adjournment**



