

SEPTEMBER 10, 2020
MINUTES FROM SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF
PLUMAS DISTRICT HOSPITAL

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

BOARD MEMBERS ABSENT: John Evans

OTHERS PRESENT: JoDee Read, CEO, Sierra Blanton (Executive Assistant), Caleb Johnson, CFO and Darren Beatty, COO

I. Call to Order and Introduction of Audience/Public Comment

Director Satterfield called the meeting to order at 6:23p.m. No public was present.

II. Approval of Agenda

Director Wickman motioned to approve the agenda as presented. Director McNett seconded. Motion carried.

III. Approval of Resolution 2020-14: Resolution to Authorize Application for Child Care Center License

Director Ryback motions to approve. Director Wickman seconded. The Board authorized the passing of Resolution 2020-14 by the following roll call vote:

Director Ryback.....Aye
Director Flanigan.....Aye
Director Kimmel.....Aye
Director McNett.....Aye
Director Evans.....Absent

Director Satterfield.....Aye

IV. **Adjournment**

There being no further business to discuss, the meeting adjourned at 6:26pm.



Mark Satterfield, M.D., President
Board of Directors



Bill Wickman,
Board of Directors