



**BOARD OF DIRECTORS  
SPECIAL MEETING**

**AGENDA**

Thursday, April 15th, 2021 @ 3:45pm

Plumas District Hospital

Join Via Zoom at

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

Call in number – +1(669)900-6833 **Meeting ID** 94464540581#

**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**

**Approval of Resolution 2021-1, RESOLUTION OF THE BOARD OF DIRECTORS OF PLUMAS HOSPITAL DISTRICT AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS IN CONNECTION WITH THE PROPOSED ISSUANCE OF GENERAL OBLIGATION BONDS TO FINANCE THE EXPANSION, IMPROVEMENT, ACQUISITION, AND EQUIPPING OF HEALTH FACILITIES OF THE DISTRICT, RETAINING A FINANCIAL ADVISOR AND A BOND COUNSEL AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO**

**III. Adjournment**

