

FEBRUARY 17, 2021
MINUTES FROM SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
OF
PLUMAS DISTRICT HOSPITAL

BOARD MEMBERS PRESENT: Valerie Flanigan, Guy McNett, John Kimmel and Bill Wickman

BOARD MEMBERS ABSENT: Andy Ryback

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 Wickman called the meeting to order at 12:00p.m. No public was present.

II. Approval of Agenda

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

III. Approval of Medical Staff Credentials

Appointments

| | | |
|--------------------------|-------------------|--------------|
| Judith Sherman, MD | Psychiatry | Telemedicine |
| Johnathan Hollyfield, MD | Pathology | Consulting |
| Walter Luchsinger, MD | Psychiatry | Telemedicine |
| Mohammad Puri, MD | Psychiatry | Telemedicine |
| Darcy Trenkle, MD | Psychiatry | Telemedicine |
| Heather Caiazzo, LMFT | Behavioral Health | AHP |

Reappointments

| | | |
|-------------------|------------|-----|
| Tim Hatcher, CRNA | Anesthesia | AHP |
|-------------------|------------|-----|

Credentialing by Proxy

Michael Klein, MD
Zachary Roeder, MD
Archana Lucchesi, MD

Radiology
Radiology
Radiology

Telemedicine
Telemedicine
Telemedicine

Director Flanigan motioned to approve. Director Wickman seconded. Motioned carried.

I. **Approval of Statement of Work to Conduct a Feasibility Study of a Skilled Nursing Facility as Required to Obtain USDA Financing**

Caleb Johnson, CFO presented Wipfli's proposal for Feasibility Study for the Skilled Nursing Facility. Director McNett motioned to approval the proposal. Direction Kimmel seconded. Motion passed.

IV. **Adjournment**

There being no further business to discuss, the meeting adjourned at 12:08pm.



Bill Wickman, President
Board of Directors



Guy McNett, Secretary
Board of Directors