



**Eastern Plumas Health Care**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
AGENDA**

**Thursday, March 19, 2020 at 9:00 a.m.**

**EPHC Finance Conference Room, Portola Campus, Portola, CA**

**Remote Telephonic Location: 2375 E. Prater Way - 5<sup>th</sup> Floor, Sparks NV 89434**

**REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530)832-6564. Notification 72 hours prior to the meeting will enable the Eastern Plumas Health Care to make reasonable arrangements to ensure accessibility.**

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <b><u>Call to Order</u></b>	Gail McGrath	A	
2. <b><u>Roll Call</u></b>	Gail McGrath	I	
3. <b><u>Board Comments</u></b>	Board Members	I/D	
• Deletions/Corrections to the Posted Agenda			
4. <b><u>Public Comment</u></b>	Members of the Public	I	
This is an opportunity for members of the public to address the Board on items which are not on the agenda. Comments are limited to three minutes ordinarily, unless the Board Chair indicates a different amount will be allotted. Comments should be limited to matters within the jurisdiction of the Board. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board Chair may choose to acknowledge the comment, or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.			
5. <b><u>Closed Session</u></b>	Gail McGrath	I/D/A	
A. Public Employee Appointment (Government Code Section 54957(b)(1))			
<i>Title: CEO</i>			
6. <b><u>Open Session Report of Actions</u></b>	Gail McGrath	I	
<b>Taken in Closed Session</b>			
7. <b><u>Adjournment</u></b>	Gail McGrath	A	

*The next regularly scheduled meeting of the Board of Directors of Eastern Plumas Health Care is March 26, 2020 at EPHC’s Clinic Conference Room, 480 1<sup>st</sup> Avenue, Portola, CA, 96122.*