

**EASTERN PLUMAS HEALTH CARE DISTRICT  
MEETING OF THE STANDING FINANCE COMMITTEE  
AGENDA**

**Thursday, March 26, 2020 at 8:30 a.m.**

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

The Finance Committee meeting is accessible to the public via live streaming at: <https://zoom.us/j/177771289>  
Or by phone at: Phone Number 1.669.900.6833; Meeting ID: 177 771 289

**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>	Dr. Paul Swanson	A	
2. <b><u>Roll Call</u></b>	Dr. Paul Swanson	I	
3. <b><u>Consent Calendar</u></b>	Dr. Paul Swanson	A	
• Agenda			
• Meeting Minutes of 2.27.20 Finance Committee			
4. <b><u>Board Comments</u></b>	Board Members	I	
5. <b><u>Public Comment</u></b>	Members of the Public	I	
6. <b><u>CFO Report</u></b>	Katherine Pairish	I/D	
• Report of February Financials			
7. <b><u>Adjournment</u></b>	Dr. Paul Swanson	A	

*The next regularly scheduled meeting of the Standing Finance Committee is April 23, 2020 at EPHC's Administrative Conference Room, 500 1<sup>st</sup> Avenue, Portola, CA, 96122.*