



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

**Thursday, January 25, 2024 at 5 p.m.  
Portola Medical Clinic Conference Room, Portola, CA**

**The January 25, 2024 Board of Directors meeting will be held in both a virtual and an in-person setting for the general public. The Board meeting location at the Portola Medical Clinic Conference Room will be accessible to the public. The meeting is also accessible to the public via Zoom (See the connection information below). Public comment will be accepted on any item on the agenda as called for by the Board chair until the close of public comment for each item.**

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Barbara Sokolov at [barbara.sokolov@ephc.org](mailto:barbara.sokolov@ephc.org) who will swiftly resolve such request.

The Board meeting is accessible to the public via Zoom:

**Meeting ID:** 863 9753 5882    **Passcode:** 932796    **Dial In:** +1 669 900 6833 US (San Jose)  
<https://us06web.zoom.us/j/86397535882?pwd=MtMvugrK08xORhG3zp5f5AsMI21D5Y.1>

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
<b>1. <u>Call to Order</u></b>	Augustine Corcoran	A	
<b>2. <u>Roll Call</u></b>	Augustine Corcoran	I	
<b>3. <u>Consent Calendar</u></b>	Augustine Corcoran	A	
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<b>4. Board Chair Comments</b>	Augustine Corcoran	I	
<b>5. Board Comments</b>	Board Members	I	
<b>6. Public Comment</b>	Members of the Public	I	
<b>7. Annual Organizational Meeting</b>	Augustine Corcoran	I/D/A	
<b>A. Election of Officers</b>			
1. Chair. <i>Current Officer: Augustine Corcoran</i>			
2. Vice Chair. <i>Current Officer: Linda Satchwell</i>			
3. Secretary. <i>Current Officer: Marcia Hughes</i>			
<b>B. Confirmation and/or Reconsideration of Subcommittee Assignments</b>			
1. Quality Assurance (Standing). <i>Current Directors: Gail McGrath, Marcia Hughes</i>			
2. Finance (Standing). <i>Current Directors: Dr. Paul Swanson, Augustine Corcoran</i>			
3. Planning (Standing). <i>Current Directors: Gail McGrath, Linda Satchwell</i>			
<b>8. Adjournment</b>	Augustine Corcoran	A	