

**EASTERN PLUMAS HEALTH CARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Tuesday, October 1, 2019  
9:00 AM  
EPHC Education Center  
Portola, CA**

**AGENDA**

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <b>Roll Call</b>	Gail McGrath	I	
2. <b>Approval of Agenda</b>	Gail McGrath	I/D/A	
3. <b>Board Chair Comments</b>	Gail McGrath	I/D	
4. <b>Board Comments</b>	Board Members	I	
5. <b>Public Comment</b>	All Present	I/D	
6. <b>Closed Session</b>	Gail McGrath	I/D/A	
A. Closed session pursuant to Government Code Section 54957, Public Employee Performance Review – CEO			
B. Closed session pursuant to Government Code Section 54957, Public Employee Discipline			
C. Closed session pursuant to Government Code Section 54957, Public Employee Appointment – Acting CEO			
7. <b>Open Session Report of Actions Taken in Closed Session</b>	Gail McGrath	I	
8. <b>Adjournment</b>	Gail McGrath	A	