



Eastern Plumas Health Care

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

**Thursday October 14, 2021 at 5:30 p.m.
Undisclosed location in Plumas County**

ATTENTION: As permitted by Governor Newsom’s Executive Order N-29-20 proclaiming a State of Emergency in the State of California, the October 14, 2021 Special Board of Directors meeting will be held in a virtual setting. The Board meeting location will not be accessible to the public. The meeting is 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 Susan Horstmeyer at susan.horstmeyer@ephc.org who will swiftly resolve such request.

The Board meeting is accessible to the public via Zoom:

<https://us06web.zoom.us/j/81983849066?pwd=Q2UvQnFxU2VGWHAzYnA1R20rQTdGQT09>

Meeting ID: 819 8384 9066 Passcode: 994371 Or by phone at: 1-669-900-6833

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
A. <u>Call to Order</u>	Gail McGrath	A	
B. <u>Roll Call</u>	Gail McGrath	I	
C. <u>Board Comments</u>	Board Members	I/D	
• Deletions/Corrections to the Posted Agenda			
D. <u>Public Comment</u>	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.			
E. <u>Closed Session</u>	Gail McGrath	I/D/A	
A. Closed Session Pursuant to Government Code Section 54956.9(d)(1), Conference with Legal Counsel, Existing Litigation, Worker’s Compensation Appeals Board, Claim No. 21001403			
B. Closed Session Pursuant to Government Code Section 54956.9(d)(2), Conference with Legal Counsel, Anticipated Litigation, One Case			
C. Public Employee Performance Evaluation (Government Code Section 54957) <i>CEO</i>			
F. <u>Open Session Report of Actions</u> Taken in Closed Session	Gail McGrath	I	

Special Meeting of the Board of Directors of Eastern Plumas Health Care
October 14, 2021 AGENDA – Continued

G. Adjournment

Gail McGrath

A

The next regularly scheduled meeting of the Board of Directors of Eastern Plumas Health Care is October 28, 2021 at EPHC's Clinic Conference Room, 480 1st Avenue, Portola, CA, 96122.