

EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, October 24, 2019
10:00 A.M. or as soon thereafter
Adjournment of the Regular Board Meeting
Loyalton Skilled Nursing Facility
Conference Room, Loyalton, CA

AGENDA

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. Call to Order	Gail McGrath	A	
2. Roll Call	Gail McGrath	I	
3. Open Session Report of Actions Taken in Closed Session of the 10.22.19 Special Meeting	Gail McGrath	I	
4. Appointments A. Appointment of Labor Negotiator(s)	Gail McGrath	I/D/A	
5. Closed Session A. Closed Session pursuant to Government Code Section 54957.6, Conference with Labor Negotiators Unrepresented employee: Acting CEO	Gail McGrath	I/D	
6. Salary Recommendation A. Oral recommendation regarding proposed changes to salary and/or fringe benefits of Acting CEO. B. Discussion and possible approval of changes to salary and/or fringe benefits of Acting CEO.	Labor Negotiator(s)	I/D/A	
7. Adjournment	Gail McGrath	A	