

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Friday, December 13, 2019
10:00 A.M.
EPHC Administrative Conference Room**

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. Order of Business | Board Members | I/D/A | |
| A. Letter to City Council – Discussion and possible action for letter to the City of Portola regarding Verizon conditional use permit. | | | |
| 4. Closed Session | | I/D/A | |
| A. Closed Session pursuant to Government Code Section 54957 – Public Employee Appointment - Discussion regarding recruitment. Title: CEO | | | |
| 5. Open Session Report of Actions Taken in Closed Session | Gail McGrath | I | |
| 6. Adjournment | Gail McGrath | A | |