

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Friday, December 28, 2018
3:00 P.M.
Administrative Conference Room
Eastern Plumas Health Care, Portola, CA**

AGENDA

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Time</u>
1. Roll Call	<i>Jay Skutt</i>	I	
2. Approval of Agenda	<i>Jay Skutt</i>	I/D/A	
3. Board Chair Comments	<i>Jay Skutt</i>	I/D	
4. Board Comments	<i>Board Members</i>	I	
5. Public Comment	<i>All Present</i>	I/D	
6. Appointment of Board Members from Sierra Valley Health Care District	<i>Jay Skutt</i>	I/D	
7. Adjournment	<i>Jay Skutt</i>	A	