

EASTERN PLUMAS HEALTH CARE DISTRICT

**SPECIAL MEETING
OF THE
Standing Planning Committee
Wednesday, June 25, 2014
2:00 P.M.**

EPHC Administration Conference Room

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 832-6564. Notification 72 hours prior to the meeting will enable the Eastern Plumas Health Care to make reasonable arrangements to ensure accessibility.

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. Approval of Agenda	Gail McGrath	A	1
4. Board Comments	Board Members	I	
5. Public Comment	Members of the Public	I	
6. CEO Report	Tom Hayes	I/D	
• Strategic Plan Update			
• Boiler replacement design and timing			
• Master Plan discussion, lot line adjustment			
• Bio Mass boiler project			
7. Adjournment	Gail McGrath	A	