

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MINUTES**

**Friday, March 6, 2020 at 2:00 p.m.
EPHC – Finance Conference Room, Portola, CA**

1. Call to Order

Meeting was called to order at 2:00 p.m.

2. Roll Call

Board: Gail McGrath, Board Chair; Paul Swanson, M.D., Vice Chair; Harvey West, Board Member; Nichole Johnson, Board Member

Staff in attendance: Jayne O’Flanagan, Acting CEO; Ashlie Preston, Executive Assistant

Absent: Teresa Whitfield

3. Board Comments

None.

4. Public Comment

Gail McGrath provided a comment of concern she had received regarding Wi-Fi on campus.

Open Session Recessed at 2:06 p.m.

5. Closed Session

A. Public Employee Appointment (Government Section 54957(b)(1))
Discussion was held on a privileged item.

6. Open Session Report of Actions Taken in Closed Session

The Board returned at approximately 3:00 p.m. and announced two candidates have been selected to participate in interviews with the Board of Directors and staff on 3/13/20 and 3/14/20.

7. Adjournment

Meeting adjourned at 3:05 p.m.