



**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
MINUTES
Thursday, January 25, 2024**

1. Call to Order

Meeting was called to order at 5:05 pm

2. Roll Call

Board: Augustine Corcoran, Board Chair; Linda Satchwell, Vice Chair; Paul Swanson, M.D., Board Member; Gail McGrath, Board Member; Marcia Hughes, Board Member.

Staff in attendance: Doug McCoy, CEO and Barbara Sokolov, Executive Assistant/Clerk of the Board.

3. Consent Calendar

ACTION: The Board unanimously approved the Consent Calendar.

AYES: Directors McGrath, Swanson, Satchwell, Corcoran, and Hughes

Abstention: None

NAYS: None

4. Board Chair Comments

Director Corcoran said that he was willing to continue as Chair but also open to another Director serving as Chair if anyone was interested. He also said that he was open to Director Satchwell taking his place on the Finance Committee.

5. Board Comments

Director Satchwell confirmed that she was interested in serving on the Finance Committee. Director Hughes said that she and Gail were both happy to stay on the Quality Assurance Committee. Director Swanson said that he was happy with the current arrangement and would like to stay on the Finance Committee. Discussion about Director Corcoran moving to the Planning Committee and Director Satchwell moving to the Finance Committee.

6. Public Comment

No comment was received.

7. Annual Organizational Meeting

A. Election of Officers

1. Chairman. *Current Officer: Augustine Corcoran*

2. Vice Chairman. *Current Officer: Linda Satchwell*

3. Secretary. *Current Officer: Marcia Hughes*

B. Confirmation and/or Reconsideration of Subcommittee Assignments

1. Quality Assurance (Standing). *Current Directors: Gail McGrath, Marcia Hughes*

2. Finance (Standing). *Current Directors: Paul Swanson, Augustine Corcoran*

3. Planning (Standing). *Current Directors: Gail McGrath, Linda Satchwell*

ACTION: After some discussion, it was determined the current officers would remain the same. Subcommittee assignments would remain the same for Quality Assurance. Director Satchwell would replace Director Corcoran on the Finance Committee. Director Corcoran would replace Director Satchwell on the Planning Committee. Motion was made by Director McGrath, seconded by Director Satchwell.

Roll Call Vote: AYES: McGrath, Swanson, Hughes, Satchwell, and Corcoran

Doug noted that he would support a Financial Training program or course for the BOD.

8. **Adjournment**

Meeting adjourned at 5:16 pm