

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

Thursday, January 26, 2023

1. Call to Order

Meeting was called to order at 9:33 am

2. Roll Call

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

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

3. Consent Calendar

ACTION: Motion was made by Director Swanson, seconded by Director Corcoran, to approve all items on the consent calendar.

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

Abstention: None

NAYS: None

4. Board Chair Comments

None.

5. Board Comments

Director Satchwell asked about the procedure of the meeting and if there would be both discussion and nomination. Director McGrath confirmed that there would be both discussion and nomination.

6. Public Comment

No comment was received.

7. Annual Organizational Meeting

A. Election of Officers

1. Chairman. *Current officer: Gail McGrath*

2. Vice Chairman. *Current officer: Augustine Corcoran*

3. Secretary. *Current officer: Linda Satchwell*

ACTION: Director Swanson made a motion for Director Corcoran to become Chair. After some discussion on the role and appreciation expressed for Director McGrath's outstanding service in the role, Director Corcoran accepted the nomination. Director Satchwell seconded the motion.

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

ACTION: Director Corcoran made a motion for Linda Satchwell to become Vice Chairman. After some discussion on the role, Director Satchwell accepted the nomination. Director Swanson seconded the motion.

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

ACTION: Motion was made by Director McGrath, seconded by Director Corcoran to elect Director Hughes as Secretary:

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

B. Confirmation and/or Reconsideration of Subcommittee Assignments

1. Quality Assurance (Standing). *Current Officers: Gail McGrath, Teresa Whitfield*

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 subcommittee assignments would remain the same for Planning and Finance. Director Hughes would replace Director Whitfield on the Quality Assurance Committee. Motion was made by Director McGrath, seconded by Director Corcoran.

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

C. Confirmation and/or Reconsideration of Time of 2023 Finance Committee & BOD Meetings.

ACTION: After some discussion the Directors agreed to change the time of the Finance Committee Meeting from 8:30 to 8:00 am and the Board of Directors Meeting from 9:30 to 9:00 am beginning with the February 2023 meetings. Motion was made by Director McGrath and seconded by Director Swanson.

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

8. Adjournment

Meeting adjourned at 10:01am