

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

**Thursday, October 14, 2021 at 5:30 p.m.
Electronic Meeting, CA**

1. Call to Order

Meeting was called to order at 5:30 p.m.

2. Roll Call

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

Staff in attendance: Doug McCoy, CEO

3. Board Comments

None.

4. Public Comment

None.

Open Session Recessed at 5:32 p.m.

7. Closed Session

- A. Closed Session Pursuant to Government Code Section 54956.9(d)(1), Conference with Legal Counsel, Existing Litigation, Worker's Compensation Appeals Board, Claim No. 21001403
- B. Closed Session Pursuant to Government Code Section 54956.9(d)(2), Conference with Legal Counsel, Anticipated Litigation, One Case
- C. Public Employee Performance Evaluation (Government Code Section 54957)
CEO

8. Open Session Report of Actions Taken in Closed Session

The Board returned at approximately 7:54 p.m.

ACTION: No reportable decisions discussion only

9. Adjournment

Meeting adjourned at 7:54 p.m.