

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE PLANNING COMMITTEE
OF THE BOARD OF DIRECTORS
Wednesday, October 15, 2014, 2:00 P.M.
EPHC Administrative Conference Room**

Minutes

1. **Call to Order:** The meeting was called to order at 2:06 pm by Chairman McGrath.
2. **Roll Call:**
Present: Gail McGrath, Jay Skutt, Tom Hayes, CEO, Alanna Wilson, Administrative Assistant, and Kent Stacy.
Absent: Jack Bridge
3. **Approval of agenda:** The agenda was approved as submitted.
4. **Board Comments:** None.
5. **Public Comments:** None.
6. **CEO Reports :**
 - **Boiler replacement update/Biomass Boiler discussion.** Mr. Hayes reported on an email and financial handout regarding the Biomass Boiler being discussed with Sierra Institute. All present had a brief discussion on financing options and availability of fuel supply for the boiler. In addition, Mr. Hayes explained there are still many unanswered questions regarding OSHPD requirements. Mr. Hayes will continue to follow and report back.
 - **Lot line adjustment status.** Mr. Hayes discussed starting work on the lot line adjustment over the winter with the intention of having it done by mid 2015. Steve Alfred, Civil Engineer, will be spearheading the process.
 - **Recruitment.** A brief update was given regarding the recruitment of a full time Internal Medicine Doctor and sharing and FNP with P.D.H.
7. **Adjournment:** Chairman McGrath adjourned the meeting at 3:04 p.m.



Approved by

12.4.14
Date