

EASTERN PLUMAS HEALTH CARE DISTRICT
Special Meeting of the Board of Directors
Thursday, October 24, 2019
10:00 AM
Loyalton Skilled Nursing Facility
Conference Room, Loyalton, CA

Minutes

1. **Call to Order:** The meeting was called to order at 11:22 am by Director McGrath.
2. **Roll Call:**
Present: Gail McGrath, Dr. Paul Swanson, Harvey West, Teresa Whitfield and Nichole Johnson
Staff: Jayne O’Flanagan, Acting CEO; Katherine Pairish, CFO; Rhonda Grandi, Director of Clinics; Eric Bugna, Chief of Staff and Ashlie Preston, Executive Assistant
Visitors: Approximately 5 visitors were present at the start of the meeting.
Absent: none
3. **Open Session Report of Actions Taken in Closed Session of the 10.22.19 Special Meeting**
The Board announced:
 - I. With respect to Government Code Section Government Code Section 54957, Public Employee Discipline/Dismissal/Release.
The Board has unanimously voted to terminate the employment contract of Todd Plimpton.
4. **Appointments:** After discussion, Director Swanson motioned to nominate Director McGrath and Director West for the appointment of Labor Negotiators. Director Whitfield seconded the motion, none opposed, and the motion was approved.
5. **Closed Session:** Director McGrath announced the Board would move into closed session at 11:25 am; pursuant to Government Code Section 54957.6.
6. **Salary Recommendation:**
 - A. The Labor Negotiators returned from Closed Session at approximately 11:29 am and made a recommendation for the Acting CEO’s salary of \$125.00/hr.
 - B. After discussion, Director Swanson motioned to approve the recommendation. Director Johnson seconded. A roll call vote was taken, the motion passed with a unanimous decision.
7. **Adjournment:** The meeting adjourned at 11:35 am.

Approved by

Date