

EASTERN PLUMAS HEALTH CARE DISTRICT

Special Meeting of the Board of Directors

Thursday, November 15, 2018

9:00 AM

EPHC Administrative Conference Room, Portola, CA

Minutes

1. **Call to Order.** The meeting was called to order at 9:05 am by Mr. Skutt.
2. **Roll Call.**
Present: Jay Skutt, Paul Swanson, MD, Gail McGrath, Harvey West, and Lucie Kreth
Visitors: 2 visitors was present
Absent:
3. **Approval of Agenda.** The agenda was approved as submitted.
4. **Board Chair Comments.** None
6. **Board Comments.** The Board discussed an agreement with Trane to assess the organization for energy savings. The organization would get a loan through the energy commission and Trane would perform the assessment and work. In order to start Trane would like the Board to sign a letter of intent which would require the organization to pay \$25,000.00 to Trane if the project and/or loan do not go through. After the discussion the Board would like additional references for similar projects Trane has performed. If these references come back satisfactory then Board Chair Jay Skutt has been granted permission by the Board to sign the letter of intent. Further discussion will occur at the December meeting.
7. **Public Comments.** None
8. **Closed Session.** Mr. Skutt announced the Board would move into closed session at 9:37 am.
9. **Adjournment.** The Board returned to open session at 10:45 am; and announced Todd Plimpton will be offered the CEO position.

Mr. Skutt subsequently adjourned the meeting.



Approved by

12.6.18

Date