

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, December 4, 2014
10:00 A.M.
EPHC Education Center, Portola, CA**

Minutes

- 1. Call to Order.**
The meeting was called to order at 10:00 am by Gail McGrath.
- 2. Roll Call.**
Present: Gail McGrath, Jay Skutt, Lucie Kreth, Janie McBride and Paul Swanson
Absent: None
Staff: Tom Hayes, CEO, Jeri Nelson, CFO, Dr. Bugna, Chief of Staff, and Alanna Wilson, Administrative Assistant.
Visitors: Approximately 2 visitors were present at the start of the meeting
- 3. Consent Calendar.**
Dr. Swanson motioned to accept the consent calendar as submitted. A second was made by Mr. Skutt. None opposed, the motion was approved.
- 4. Roll Call- Removed from Agenda**
- 5. Board Chair Comments.**
None
- 6. Board Comments.**
None
- 7. Public Comment.**
None
- 8. Annual Organizational Meeting**
 - A) Resolution 245: Meeting Dates for 2015.**
Ms. McGrath briefly explained Resolution 245-meeting dates for 2015. Special meetings in Loyalton and Greenville were discussed and will be scheduled as needed. Ms. McGrath moved to adopt Resolution 245. A second was made by Ms. McBride. After a brief discussion, the motion was passed by a roll call vote with no opposition.
 - B) Election of Officers**
Mr. Skutt motioned to keep the current appointments. A second was provided by Dr. Swanson. None apposed, the motion was approved.
 - C) Confirmation and/or Reconsideration of Subcommittee Assignments**
Ms. McGrath motioned to keep the current appointments in place. A second was provided by Ms. McBride. None opposed, the motion was approved.

9. **Adjournment.** Ms. McGrath adjourned the meeting at 10:10 am.


Approval

1.22.15
Date