

EASTERN PLUMAS HEALTH CARE DISTRICT

Standing Quality Assurance Committee

Monday, February 9, 2015

2:00 p.m.

ACR, Portola, CA

Minutes

1. **Call to Order.** The meeting was called to order at 2:00 pm by Ms. McGrath.
2. **Roll Call.**
Present: Gail McGrath and Lucie Kreth. Staff: Tom Hayes, Shawn Rohan, and Alanna Wilson
Absent: None
Visitors: no visitors were present.
3. **Approval of Agenda.** The agenda was approved as submitted.
4. **Board Comments.** None.
5. **Public Comments.** None.
6. **Closed Session.** Ms. McGrath announced the Board would move into closed session at 2:10 pm
7. **Adjournment.** The Board returned to open session at 2:45 pm and announced no reportable action taken. Ms. McGrath subsequently adjourned the meeting.



Approved by

2.26.15

Date