

**EASTERN PLUMAS HEALTH CARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MINUTES**

**Friday, September 8, 2021 at 5:30 p.m.  
EPHC – Clinic Conference Room, Portola, CA**

**1. Call to Order**

Meeting was called to order at 5:34 p.m.

**2. Roll Call**

Board: Gail McGrath, Board Chair; Paul Swanson, M.D., Vice Chair; Teresa Whitfield, Board Member; Linda Satchwell, Board Member; Augustine Corcoran, Board Member

Staff in attendance: Doug McCoy, CEO; Susan Horstmeyer, Interim Executive Assistant

**3. Board Comments**

None.

**4. Consent Calendar**

**ACTION:** Motion was made by Director Whitfield and seconded by Director Satchwell to approve all items on the consent calendar.

**AYES:** Directors McGrath, Swanson, Satchwell, Whitfield, and Corcoran

**NAYS:** None

**5. Policies**

**ACTION:** Motion was made by Director McGrath and seconded by Director Corcoran to approve all the policies as submitted.

**AYES:** Directors McGrath, Corcoran, Satchwell, Whitfield, and Swanson

**NAYS:** None

**6. Public Comment**

None.

**Open Session Recessed at 5:38 p.m.**

**7. Closed Session**

A. Hearing (Health & Safety Code 32155)

*Subject Matter: Staff Privileges.*

- Provisional 1 Year Appointment
  - Eric Bossi, MD
  - Gamini Hethumuni, MD
  - Raymundo Punzalan, MD
- Provisional 2 Year Appointments
  - Sandra Althaus, MD
  - Nick Carlevato, MD
  - Eric Goldberg, MD
  - Leon Jackson, MD
  - Robert Leckie, MD

Tele Psychiatry  
Tele Endocrinology  
Tele Endocrinology

Tele Radiology  
Tele Radiology  
Tele Radiology  
Tele Radiology  
Tele Radiology

**8. Open Session Report of Actions Taken in Closed Session**

Special Meeting of the Board of Directors of Eastern Plumas Health Care  
**September 8, 2021 MINUTES - Continued**

---

The Board returned at approximately 5:57 p.m.

ACTION: The Board approved all provisional appointments under closed session Item A.

**9. Adjournment**

Meeting adjourned at 5:58 p.m.