

**EASTERN PLUMAS HEALTH CARE DISTRICT**

**Special Meeting of the Standing Finance Committee**

**Thursday, January 26, 2017**

**8:30 a.m.**

**EPHC Administrative Conference Room**

**AGENDA**

**REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 832-6564. Notification 72 hours prior to the meeting will enable the Eastern Plumas Health Care to make reasonable arrangements to ensure accessibility.**

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <b>Call to Order</b>	Dr. Paul Swanson	A	
2. <b>Roll Call</b>	Dr. Paul Swanson	I	
3. <b>Approval of Agenda</b>	Dr. Paul Swanson	A	
4. <b>Approval of Minutes</b>	Dr. Paul Swanson	A	
5. <b>Board Comments</b>	Board Members	I	
6. <b>Public Comment</b>	Members of the Public	I	
7. <b>Audit Report</b>	Jerrel Tucker	I/D	
8. <b>CFO Report</b>	Jeri Nelson	I/D	
• Report of November and December Financials			
9. <b>Adjournment</b>	Dr. Paul Swanson	A	