

**EASTERN PLUMAS HEALTH CARE DISTRICT**

**SPECIAL MEETING  
OF THE  
Standing Planning Committee  
Wednesday, October 23, 2013  
2:00 P.M.**

**EPHC Administration Conference Room**

**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.**

**AGENDA**

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <b>Call to Order</b>	Gail McGrath	A	
2. <b>Roll Call</b>	Gail McGrath	I	
3. <b>Approval of Agenda</b>	Gail McGrath	A	1
4. <b>Board Comments</b>	Board Members	I	
5. <b>Public Comment</b>	Members of the Public	I	
6. Boiler replacement next steps	Tom Hayes	I/D	
7. Leadership meeting discussion	Tom Hayes	I/D	
8. <b>Other</b>		I/D	
9. <b>Adjournment</b>	Gail McGrath	A	