

**EASTERN PLUMAS HEALTH CARE DISTRICT**

**SPECIAL MEETING  
OF THE  
BOARD OF DIRECTORS  
BOARD RETREAT  
Wednesday, October 29, 2014  
10am-3pm  
Nakoma Golf Resort**

**AGENDA**

|  | <u>Presenter(s)</u>          | <u>I/D/A</u> | <u>Time</u> |
|--|------------------------------|--------------|-------------|
| 1. <b>Call to Order</b>  | <i>Gail McGrath</i>          | A            | 10:00       |
| 2. <b>Roll Call</b>  | <i>Gail McGrath</i>          | I            |             |
| 3. <b>Approval of Agenda</b>   | <i>Gail McGrath</i>          | I/D/A        |             |
| 4. <b>Board Comments</b>   | <i>Board Members</i>         | I            |             |
| 5. <b>Public Comment</b>   | <i>Members of the Public</i> | I            |             |
| 6. <b>EPHC Mission Statement</b>   | <i>Gail McGrath</i>          | I            |             |
| 7. <b>Update on Strategic Initiatives</b>  | <i>Executive Team</i>        | I/D          |             |
| 8. <b>Closed Session</b>   | <i>Gail McGrath</i>          | I/D/A        |             |
| I. Closed Session, pursuant to Health and Safety Code 32155, to review reports on Quality Assurance. |                              |              |             |
| 9. <b>Other</b>  |                              | I/D          |             |
| 10. <b>Adjournment</b>   | <i>Gail McGrath</i>          | A            |             |