

EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

Thursday, December 6, 2012
10:00 A.M.
EPHC Education Center, Portola, CA

Agenda

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. Call to Order	Gail McGrath	A	
2. Roll Call	Gail McGrath	I	
3. Consent Calendar	Gail McGrath	A	
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4. Roll Call			
5. Board Chair Comments	Gail McGrath	I	
6. Board Comments	Board Members	I	
7. Public Comment	Members of the Public	I	
8. Annual Organizational Meeting	Gail McGrath	I/D/A	2-3
A. Resolution 232: Meeting Dates for 2013			
B. Election of Officers			
1. Chairman. <i>Current officer: Gail McGrath</i>			
2. Vice Chairman. <i>Current officer: Larry Fites</i>			
3. Secretary. <i>Current officer: Lucie Kreth</i>			
C. Confirmation and/or Reconsideration of Subcommittee Assignments			
1. Quality Assurance (Standing). <i>Current Officers: Lucie Kreth, Gail McGrath</i>			
2. Finance (Standing). <i>Current Officers: Lucie Kreth, Jay Skutt</i>			
3. Planning (Standing). <i>Current Officers: Larry Fites, Gail McGrath</i>			
8. Adjournment	Gail McGrath	A	

RESOLUTION NO. 237

Eastern Plumas Health Care District

Resolution of the Board of Directors
of the Eastern Plumas Health Care
District stating the dates, times and
Places of the Board's Regular
Monthly Meetings for 2013

WHEREAS, the Board of Directors wishes to state the dates, times and
places of the Board's regular monthly meetings for 2013 and

WHEREAS, the Board of Directors has considered the attached schedule
of regular meetings for 2013,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors
of Eastern Plumas Health Care District does hereby approve the attached schedule of
regular meetings for 2013.

Passes, approved and adopted by the Board of Directors of EASTERN PLUMAS
HEALTH CARE DISTRICT, Plumas County, California at its annual organizational
meeting held on the 6th day of December, 2013, by the following roll call vote:

Chairman McGrath _____

Vice-Chairman Fites _____

Secretary Kreth _____

Director J. McBride _____

Director Skutt _____

ATTEST:

Lucie Kreth, Secretary

EASTERN PLUMAS HEALTH CARE DISTRICT

**Schedule of Regular Meetings for 2013
Board of Directors**

(4th Thursday, except Nov-Dec)

Thursday, January 24, 2013;	Portola Education Center, 10:00 am
Thursday, February 28, 2013;	Portola Education Center, 10:00 am
Thursday, March 28, 2013;	Portola Education Center, 10:00 am
Thursday, April 25, 2013;	Portola Education Center, 10:00 am
Thursday, May 23, 2013;	Portola Education Center, 10:00 am
Thursday, June 27, 2013;	Portola Education Center, 10:00 am
Thursday, July 25, 2013;	Portola Education Center, 10:00 am
Thursday, August 22, 2013;	Portola Education Center, 10:00 am
Thursday, September 26, 2013;	Portola Education Center, 10:00 am
Thursday, October 24, 2013;	Portola Education Center, 10:00 am
-No November Meeting	
Thursday, December 5, 2012;	Portola Education Center, 10:00 am

Special Meetings of the Board will be held throughout the year as required.

Location

Portola Education Center: 500 First Avenue, Portola