

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
Thursday, December 6, 2018
9:30 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	Jay Skutt	A	
2. Roll Call	Jay Skutt	I	
3. Consent Calendar	Jay Skutt	A	1
4. Roll Call			
5. Board Chair Comments	Jay Skutt	I	
6. Board Comments	Board Members	I	
7. Public Comment	Members of the Public	I	
8. Annual Organizational Meeting	Jay Skutt	I/D/A	2-3
A. Resolution 265: Meeting Dates for 2019			
B. Election of Officers			
1. Chairman. <i>Current officer: Jay Skutt</i>			
2. Vice Chairman. <i>Current officer: Paul Swanson</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 Directors: Harvey West III, Paul Swanson</i>			
3. Planning (Standing). <i>Current Directors: Gail McGrath, Jay Skutt</i>			
8. Adjournment	Jay Skutt	A	