

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
BOARD RETREAT
April 26, 2018
10:00am-3:00pm
Altitude at Nakoma Resort**

AGENDA

	<u>Presenter(s)</u>	<u>I/D/A</u>
1. Roll Call	<i>Paul Swanson</i>	I
2. Approval of Agenda	<i>Paul Swanson</i>	I/D/A
3. Rebranding/New Logo	<i>Paul Swanson</i>	I/D/A
4. Briefing by Directors	<i>Staff</i>	I/D
5. Budget Review	<i>Katherine Pairish</i>	I/D
6. Systems Review and update to Board	<i>Staff</i>	I/D
7. Board Comments	<i>Board Members</i>	I
8. Strategy Discussion	<i>All Present</i>	I/D
9. Board Self Evaluation Discussion	<i>Board Members</i>	I/D/A
10. Adjournment	<i>Paul Swanson</i>	I/D/A