

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

**Thursday, January 24, 2013  
10:00 A.M.  
EPHC Education Center, Portola, CA**

Minutes

- 1. Call to Order.**  
The meeting was called to order at 10:00am by Gail McGrath.
- 2. Roll Call.**  
Present: Larry Fites, Janie McBride, Gail McGrath, Jay Skutt and Lucie Kreth.  
Absent: None  
Staff: Tom Hayes, CEO, Jeri Nelson, CFO, and Tiffany Williams, Administrative Assistant.  
Visitors: Approximately 5 visitors were present at the start of the meeting
- 3. Consent Calendar.**  
Mr. Fites motioned to accept the consent calendar as submitted. A second was made by Mr. Skutt. None opposed, the motion was approved.
- 4. Board Chair Comments.**  
None
- 5. Board Comments.**  
None
- 6. Resolution 238: Authorizing Acquisition and Financing of Diagnostic Imaging and Equipment**  
Ms. Nelson briefly explained Resolution 238 that gives authorization to the CEO and CFO to acquire and complete financing on the new CE Scanner. There was a brief discussion regarding the donation of \$150,000 from the Auxiliary for the down payment as well as the finance amount. Ms. McGrath moved to adopt Resolution 238. After a brief discussion, the motion was passed by a roll call vote with no opposition.
- 7. Public Comment:**  
None
- 8. Adjournment.** Ms. McGrath adjourned the meeting at 10:05 am.

  
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Approval

2.28.13  
\_\_\_\_\_  
Date