

EASTERN PLUMAS HEALTH CARE DISTRICT

Special Meeting of the Board of Directors

Thursday, November 1, 2018

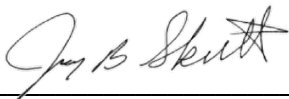
3:00 PM

EPHC Education Center, Portola, CA

Minutes

1. **Call to Order.** The meeting was called to order at 3:00 pm by Mr. Skutt.
2. **Roll Call.**
Present: Jay Skutt, Paul Swanson, MD, Gail McGrath, and Harvey West
Visitors: 3 visitors was present
Absent: Lucie Kreth
3. **Approval of Agenda.** The agenda was approved as submitted.
4. **Board Chair Comments.** None
5. **Board Comments.** None
6. **Public Comments.** Two employees endorsed Dr. Nielsen as candidate for the CEO position.
7. **Closed Session.** Mr. Skutt announced the Board would move into closed session at 3:07 pm.
8. **Adjournment.** The Board returned to open session at 5:23 pm; and announced five candidates have been selected to participate in Skype interviews on November 6, 2018.

Mr. Skutt subsequently adjourned the meeting.



Approved by

12.6.18

Date