

**EASTERN PLUMAS HEALTH CARE DISTRICT**

**Special Meeting of the Board of Directors**

**Tuesday, November 13, 2018**

**9:00 AM**

**EPHC Administrative Conference Room, Portola, CA**

**Minutes**

1. **Call to Order.** The meeting was called to order at 9:00 am by Mr. Skutt.
2. **Roll Call.**  
Present: Jay Skutt, Paul Swanson, MD, Gail McGrath, Harvey West, and Lucie Kreth  
Visitors: 2 visitors was present  
Absent:
3. **Approval of Agenda.** The agenda was approved as submitted.
4. **Board Chair Comments.** None
6. **Board Comments.** None
7. **Public Comments.** None
8. **Closed Session.** Mr. Skutt announced the Board would move into closed session at 9:20 am.
9. **Adjournment.** The Board returned to open session at 11:00 am; and announced there was no reportable action.

Mr. Skutt subsequently adjourned the meeting.



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**Approved by**

12.6.18

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**Date**