

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, December 3, 2015
10:00 A.M.
EPHC Education Center, Portola, CA**

Minutes

- 1. Call to Order.**
The meeting was called to order at 10:00 a.m. by Gail McGrath.
- 2. Roll Call.**
Present: Gail McGrath, Jay Skutt, Janie McBride and Paul Swanson
Absent: Lucie Kreth
Staff: Tom Hayes, CEO, Jeri Nelson, CFO, Dr. Bugna, Chief of Staff, and Alanna Wilson, Administrative Assistant.
Visitors: Approximately 2 visitors were present at the start of the meeting
- 3. Consent Calendar.**
Dr. Swanson motioned to accept the consent calendar as submitted. A second was made by Mr. Skutt. None opposed, the motion was approved.
- 4. Roll Call- Removed from Agenda**
- 5. Board Chair Comments.**
None
- 6. Board Comments.**
None
- 7. Public Comment.**
None
- 8. Annual Organizational Meeting**
Ms. McGrath briefly discussed her time as chairman and how she has greatly enjoyed the experience.

A) Resolution 249: Meeting Dates for 2015.

Ms. McGrath moved to adopt Resolution 249. A second was made by Ms. McBride. After a brief discussion, the motion was passed by a roll call vote with no opposition.

B) Election of Officers

After a brief discussion Ms. McGrath nominated Mr. Skutt for Chairman of the Board, a second was made by Ms. McBride. None opposed, the motion was approved.

After a brief discussion Mr. Skutt nominated Dr. Swanson for Vice-Chair of the Board. A second was made by Ms. McBride. None opposed, the motion was approved.

After a brief discussion Ms. McBride nominated Ms. Kreth for Secretary of the Board. A second was made by Mr. Skutt. None opposed, the motion was approved.

Ms. McBride and Ms. McGrath will continue as directors.

C) Confirmation and/or Reconsideration of Subcommittee Assignments

Mr. Skutt motioned to keep the current appointments in place. A second was provided by Dr. Swanson. None opposed, the motion was approved.

9. Adjournment. Ms. McGrath adjourned the meeting at 10:13 am.


Approval _____

1.28.16
Date _____