

**EASTERN PLUMAS HEALTH CARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Thursday, December 5, 2013  
10:00 A.M.  
EPHC Education Center, Portola, CA**

Minutes

- 1. Call to Order.**  
The meeting was called to order at 10:02am by Gail McGrath.
- 2. Roll Call.**  
Present: Gail McGrath, Jay Skutt and Lucie Kreth.  
Absent: Janie McBride  
Staff: Tom Hayes, CEO, Jeri Nelson, CFO, and Tiffany Williams, Administrative Assistant.  
Visitors: Approximately 3 visitors were present at the start of the meeting
- 3. Consent Calendar.**  
Ms. McGrath motioned to accept the consent calendar as submitted with the following changes; Remove #4 from the agenda. A second was made by Ms. Kreth. 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**
  - A) Resolution 243: Meeting Dates for 2014.**  
Ms. McGrath briefly explained Resolution 243-meeting dates for 2014. Special meetings in Loyalton and Greenville were discussed and will be scheduled as needed. Ms. McGrath moved to adopt Resolution 243. A second was made by Mr. Skutt. After a brief discussion, the motion was passed by a roll call vote with no opposition.
  - B) Election of Officers**
    - 1. Gail McGrath-Chairman.** After a brief discussion Mr. Skutt motioned to keep Ms. McGrath as Chairman, a second was provided by Ms. Kreth.
    - 2. Jay Skutt-Vice-Chairman.** Ms. McGrath stated that Ms. McBride did not want to be considered for the Vice-Chair position at this time. Ms. McGrath motioned to nominate Mr. Skutt for the Vice-Chair position. A second was provided by Ms. Kreth.
    - 3. Lucie Kreth-Secretary.** After a brief discussion Ms. McGrath motioned to keep Ms. Kreth as Secretary, a second was provided by Mr. Skutt.  
None opposed, the motions were approved.

**C) Confirmation and/or Reconsideration of Subcommittee Assignments**

Ms. McGrath motioned to keep the current appointments in place, and wait until the Board Vacancy has been filled before making any changes. A second was provided by Mr. Skutt. None opposed, the motion was approved.

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



Approval

1.23.14

Date