

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

**Thursday, December 6, 2012
10:00 A.M.
EPHC Education Center, Portola, CA**


Minutes

- 1. Call to Order.**
The meeting was called to order at 10:04am 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 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.**
Ms. McGrath stated that it has been a good year and that she is hearing good comments from the community.
- 6. Board Comments.**
Ms McBride stated that three community members have discussed the great medical care that they have received here and that they will come back to EPHC.
- 7. Public Comment.**
None
- 8. Annual Organizational Meeting**
 - A) Resolution 237: Meeting Dates for 2013.**
Ms. McGrath briefly explained Resolution 237-meeting dates for 2013. Ms. McBride moved to adopt Resolution 237. 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.**
 - 2. Larry Fites-Vice-Chairman.**
 - 3. Lucie Kreth-Secretary.**After a brief discussion Ms. Fites motioned to keep the current officers in place A second was provided by Ms. Kreth. None opposed, the motion was approved.

C) Confirmation and/or Reconsideration of Subcommittee Assignments

Ms. McBride asked to be on the Finance Committee, after a brief discussion Ms. McGrath motioned to keep the current appointments in place with the exception of Ms. McBride replacing Ms. Kreth on the Finance committee. A second was provided by Mr. Fites. None opposed, the motion was approved.

9. Adjournment. Ms. McGrath adjourned the meeting at 10:15 am.



Approval

1.24.13

Date