

**EASTERN PLUMAS HEALTH CARE DISTRICT**

**Special Meeting of the Board of Directors**

**Thursday, February 14, 2018**

**3:00 PM**

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

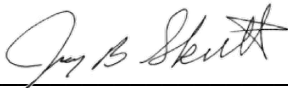
*Minutes*

1. **Call to Order.** The meeting was called to order at 3:30 pm by Mr. Skutt.
2. **Roll Call.**  
Present: Director Jay Skutt, Director Paul Swanson, MD, Director Gail McGrath, Director William Copren, Director Teresa Whitfield, Katherine Parish, CEO and Alanna Wilson.  
Visitors: none  
Absent: Director Nicole Johnson
3. **Approval of Agenda.** Director McGrath motioned to approve the consent calendar. A second was made by Director Swanson. None opposed, the motion was approved.
4. **Board Chair Comments.** None
5. **Board Comments.** None
6. **Public Comments.** None
7. **Open Session.**
  - I. The Board of Directors discussed a letter received January 21, 2019. In the letter it stated that action taken at meetings on December 15<sup>th</sup> and December 28<sup>th</sup> should be null and void due to incorrect posting of the agenda. Ms. Wilson reported after speaking with legal counsel and reviewing agendas and minutes, it was determined the District acted in substantial compliance with posting agendas therefore the action taken at those meetings stands.  
Director Skutt asked the Board to confirm their original votes regarding Mr. Plimpton's contract. The following votes were recorded: Director Skutt-aye, Director McGrath-aye, Director Swanson-aye, and Director West-aye. The Board confirmed at the time Director Kreth voted aye. Mr. Plimpton's contract was unanimously approved. Mr. Skutt asked the Directors to please again confirm their votes again today. They voted the following: Director Skutt-aye, Director McGrath-aye, Director Swanson-aye, and Director West-aye. Director Whitfield and Director Copren abstained as they were not Board Members at the time of contract approval.
  - II. Ms. Wilson stated the Board would need to report their votes during the December 28<sup>th</sup> meeting. This meeting was called to address the addition of two Board members from the Sierra Valley Hospital District. This is a requirement and needed to be put in place by January 1, 2019. A special meeting was called

and the Board reported the following votes to appoint William Copren and Nicole Johnson: Director Skutt-aye, Director McGrath-aye, Director Swanson-aye, and Director West-aye. The Directors present were asked to confirm their votes again. They voted the following: Director Skutt-aye, Director McGrath-aye, Director Swanson-aye, Director West-aye and Director Whitfield -aye. Director Copren abstained.

Ms. Wilson, with the help of legal counsel, has drafted a letter to Mr. Jack Moody and will send this letter certified as proof the District has responded.

**8. Adjournment.** The meeting adjourned at 3:37 pm.



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**Approved by**

2.28.19

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**Date**