

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE PLANNING COMMITTEE
OF THE BOARD OF DIRECTORS
Wednesday, October 15, 2014, 2:00 P.M.
EPHC Administrative Conference Room**

Minutes

1. **Call to Order:** The meeting was called to order at 2:06 pm by Chairman McGrath.
2. **Roll Call:**
Present: Gail McGrath, Jay Skutt, Tom Hayes, CEO, Alanna Wilson, Administrative Assistant, Jack Bridge, Stan Peiler, Jonathan Kusel, Nathan Morgan, and Dave Hitchcock.
Absent: Jay Skutt
3. **Approval of agenda:** The agenda was approved as submitted.
4. **Board Comments:** None.
5. **Public Comments:** None.
6. **CEO Reports :**
 - **Boiler replacement.** A brief discussion was had regarding the Biomass boiler. The discussion included the estimated cost of the Biomass boiler, fuel supply, and OSHPD regulation. During the discussion it was noted that EPHC would still need to replace the existing boiler with a primary and secondary boiler system. A biomass boiler could only serve as a redundant boiler and there would be no sense in investing in this system. At this time, all present felt that the organization needs to focus on replacing the current system. Jonathan Kusel left at approximately 2:30 pm.
 - **Other.** Mr. Hayes discussed the possibility of expanding the ER, allowing more rooms for patients. While the architects are here today they will review possible options. Mr. Hayes also provided a brief update regarding the Nurse Call System.
7. **Adjournment: Chairman McGrath** adjourned the meeting at 3:04 p.m.



Approved by

3.26.15
Date