

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
Friday, March 2, 2018
3:00 P.M.
EPHC's Administrative Conference Room**

Minutes

- 1. Call to Order:** The meeting was called to order at 3:05 p.m.

- 2. Roll Call:**
Present: Jay Skutt, Gail McGrath, Lucie Kreth, Harvey West via teleconference
Staff: Tom Hayes, CEO, Alanna Wilson, Administrative Assistant
Guest: 2 guest present
Absent: Paul Swanson, MD

- 3. Approval of Agenda:** The agenda was approved with a change to item #4. APN# should be 126-050-052-000.

- 4. Board Comments:** None

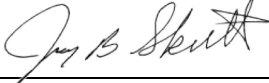
- 5. Sale or Lease Purchase Option with City of Portola for APN#126-050-052-000**
The Board of Directors discussed the Sale and Lease options. The usage of the property was discussed by all present.
Mr. Hayes requested the Board pass a motion expressing their intent to either sell or lease the real property identified in the Ground Lease with Purchase option presented today during the Special Meeting of the Board of Directors of Eastern Plumas Health Care.

Mr. Skutt moved to approve the motion that the Board of Directors hereby expresses its desire and intent to either sell or lease the real property identified in the Ground Lease with Purchase option. A second was made and the motion was approved with the following roll call vote:

Chairman Skutt	<u>AYE</u>
Vice Chair Swanson	absent
Director McGrath	<u>AYE</u>
Director Kreth	<u>AYE</u>
Director West	<u>AYE</u>

6. Closed Session
No Report.

Adjournment: Mr. Skutt adjourned the meeting at 3:32 p.m.


Approval _____

4.26.18
Date _____