EASTERN PLUMAS HEALTH CARE DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS MINUTES Wednesday, June 15, 2022 at 11:30 a.m. Portola Medical Clinic Conference Room, Portola, CA

1. Call to Order

Meeting was called to order at 11:31 a.m.

2. Roll Call

Board Members Present: Gail McGrath, Board Chair; Augustine Corcoran, Vice Chair; Paul Swanson, M.D.; Linda Satchwell, Board Member Absent: Teresa Whitfield, Board Member

Staff in attendance: Doug McCoy, CEO; Susan Horstmeyer, Clerk of the Board

3. Board Comments

None.

4. Public Comment

None.

Open Session Recessed at 11:33 a.m.

5. <u>Closed Session</u>

- A. Hearing (Health & Safety Code 32155) Subject Matter: Staff Privileges.
 - Active 2 Year Appointments
 - o Skiles, Sunnie MD
 - Prichard, Gail MD
 - Vo, Quang MD

Pediatrics Psychiatry Tele Rheumatology

6. Open Session Report of Actions Taken in Closed Session

The Board returned at approximately 11:39.m.

Motion to approve all Active appointments was made by Director Swanson, seconded by Director Corcoran.

Roll Call Vote:

Ayes: Directors McGrath, Swanson, Satchwell & Corcoran Nays: None

ACTION: The Board approved all Active appointments under closed session Item A.

7. Adjournment

Meeting adjourned at 11:40 a.m.