

EASTERN PLUMAS HEALTH CARE DISTRICT

Standing Quality Assurance Committee

Tuesday, July 11, 2013

9:00 A.M.

ACR, Portola, CA

Minutes

1. **Call to Order.** The meeting was called to order at 9:00pm by Ms. McGrath.
2. **Roll Call.**
Present: Gail McGrath and Lucie Kreth. Staff: Tom Hayes, Kathy Valladon, Bill Carlson, Donna Levering, Melonie Bates, Dana Tomzcak, Rick Boyd, Mark Schweyer, and Tiffany Williams.
Absent: None
Visitors: no visitors were present.
3. **Approval of Agenda.** The agenda was approved as submitted.
4. **Board Comments.** None.
5. **Public Comments.** None.
6. **Closed Session.** Ms. McGrath announced the Board would move into closed session at 9:05am
7. **Adjournment.** The Board returned to open session at 11:10 am and announced no reportable action taken. Ms. McGrath subsequently adjourned the meeting.



Approved by _____

7.25.13

Date _____