

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE STANDING PLANNING COMMITTEE
OF THE BOARD OF DIRECTORS
Wednesday, July 24, 2013, 1:00 P.M.
EPHC Administrative Conference Room**

Minutes

1. **Call to Order:** The meeting was called to order at 1:05 pm by Chairman McGrath.
2. **Roll Call:**
Present: Gail McGrath, Larry Fites Tom Hayes, CEO and Tiffany Williams, Administrative Assistant. Public member Jack Bridge. Aspen Street Architects representatives David Hitchcock and Nathan Morgan.
3. **Approval of agenda:** The agenda was approved as submitted.
4. **Board Comments:** None.
5. **Public Comments:** None.
6. **Aspen Architects update of the Master Plan:**
Dave Hitchcock gave a brief report on the Master Plan. Changes were made and this is now the final version. He explained Aspen is willing to help with any roll out to the community as necessary.

There was also discussion regarding the various facility infrastructure issues that will need to be addressed prior to the addition of any facilities. These will be identified along with an estimated construction cost, and time frame to be completed.

Mr. Hayes will also be setting up a Leadership/Advisory Council meeting in August/September to review the Master Plan with the group. Mr. Morgan stated he would be willing to help present the plan.
8. **Other:** There was a brief discussion on doing a lot line adjustment to ensure that the property for the project is one parcel. Mr. Hayes and Mr. Fites will follow up with the City.
9. **Adjournment:** Chairman McGrath adjourned the meeting at 2:15 p.m.


Approved by

8.22.13
Date