

EASTERN PLUMAS HEALTH CARE DISTRICT

Special Meeting of the Board of Directors

Tuesday, September 10, 2018

6:00 PM

EPHC Education Center, Portola, CA

Minutes

1. **Call to Order.** The meeting was called to order at 6:03 pm by Mr. Skutt.
2. **Roll Call.**
Present: Jay Skutt, Paul Swanson, MD, Gail McGrath, Harvey West, and Lucie Kreth
Visitors: 5 visitors was present
Absent:
3. **Approval of Agenda.** The agenda was approved as submitted.
4. **Board Comments.** A suggestion was made to move board comments to the end of the open session to allow the board an opportunity to hear the meeting content before commenting.
5. **Public Comments.** A discussion was held regarding attributes of the next CEO. The following were noted:
 - Consistently place District interests before personal interests
 - Full time commitment
 - Set a good tone for the organization
 - Understand details and have the ability to drill down
 - Consider a physician as CEO, they set a different tone in an organization
 - Strong finance background
 - Approachable/understanding
 - Part of the community
 - Active interest in the community
 - Transparent/honest communication
 - District experience
 - Management by walking around-get out into the organization
 - Experience in daily operations
 - Affiliations with hospital associations/groups
 - Behavioral health experience
 - Change agent
 - Ability to listen and receive information
6. **Closed Session.** Mr. Skutt announced the Board would move into closed session at 6:40 pm.
7. **Adjournment.** The Board returned to open session at 8:10 pm; and announced Jayne O'Flanagan has been appointed Acting CEO.

Mr. Skutt subsequently adjourned the meeting.



Approved by

9.27.18

Date