

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE STANDING PLANNING COMMITTEE
OF THE BOARD OF DIRECTORS
Wednesday, September 12, 2012 2:00 P.M.
EPHC Administration Conference Room, Portola, CA
Minutes**

1. **Call to Order:** The meeting was called to order at 2:00 pm by Larry Fites.
2. **Roll Call:** Present: Larry Fites and Gail McGrath.
Staff: Tom Hayes.
Visitors: Jack Bridge
3. **Approval of Agenda:** The agenda was approved as submitted.
4. **Board Comments:** None.
5. **Public Comments:** None
6. **Facility Long Range Planning Update:** There was discussion regarding the facility long range plan; number of acute beds, remodel of old hospital, etc. The committee also watched a short video regarding modular construction.
7. **Project List Update:** The updated project list was reviewed. Priority projects include ambulance barn removal, boiler replacement, and NPC compliance. There was a brief discussion regarding SB 90 extension..
8. **Boiler Project Update:** There was a brief discussion regarding financing options. Mr. Hayes stated that he will schedule a meeting with David Ainsworth to discuss plans and options.
9. **Other:** None
10. **Adjournment:** Mr. Fites adjourned the meeting at 3:25pm.



Approved by

10/25/2012

Date