

EASTERN PLUMAS HEALTH CARE DISTRICT

**SPECIAL MEETING
OF THE
Standing Planning Committee
Wednesday, January 16, 2013
1:00 P.M.**

EPHC Administration Conference Room

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 832-6564. Notification 72 hours prior to the meeting will enable the Eastern Plumas Health Care to make reasonable arrangements to ensure accessibility.

AGENDA

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. Call to Order	Larry Fites	A	
2. Roll Call	Larry Fites	I	
3. Approval of Agenda	Larry Fites	A	1
4. Board Comments	Board Members	I	
5. Public Comment	Members of the Public	I	
6. Aspen Architects update on Master Plan	Dave Hitchcock	I	
7. Back up boiler update	Tom Hayes	I	
8. Other		I	
9. Adjournment	Larry Fites	A	