

EASTERN PLUMAS HEALTH CARE DISTRICT

**SPECIAL MEETING
Standing Finance Committee**

Tuesday, January 22, 2013

9:00am

EPHC Administrative Conference Room

AGENDA

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. Call to Order	Jay Skutt	A	
2. Roll Call	Jay Skutt	I	
3. Approval of Agenda	Jay Skutt	A	
4. Board Comments	Board Members	I	
5. Public Comment	Members of the Public	I	
6. CFO Report: December 2012 Financials	Jeri Nelson	I/D	
7. DPSNF Cuts	Tom Hayes	I/D	
8. Adjournment	Jay Skutt	A	