

**EASTERN PLUMAS HEALTH CARE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, December 5, 2019  
9:30 A.M.  
EPHC Education Center, Portola, CA**

**AGENDA**

**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.**

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
<b>1. Call to Order</b>	Gail McGrath	A	
<b>2. Roll Call</b>	Gail McGrath	I	
<b>3. Consent Calendar</b>	Gail McGrath	A	
A. Agenda			
B. Meeting Minutes of 9.26.19 Finance Committee			
C. Meeting Minutes of 9.26.19 Regular Board Meeting			
D. Meeting Minutes of 10.1.19 Special Board Meeting			
E. Meeting Minutes of 10.22.19 Special Board Meeting			
F. Meeting Minutes of 10.24.19 Finance Committee			
G. Meeting Minutes of 10.24.19 Regular Board Meeting			
H. Meeting Minutes of 10.24.19 Special Board Meeting			
<b>4. Board Chair Comments</b>	Gail McGrath	I/D/A	
• Severance and Release Agreement Approval – Discussion and possible action.			
<b>5. Board Comments</b>	Board Members	I/D	
• TFHD CEO Harry Weis – Presentation and information for CEO search.			
<b>6. Public Comment</b>	Members of the Public	I	
<b>7. Auxiliary Report</b>	Gail McGrath	I/D	
<b>8. Chief of Staff Report</b>	Eric Bugna, MD	I/D	
<b>9. Committee Reports</b>	Board Members	I/D	
• Finance Committee			

