

**EASTERN PLUMAS HEALTH CARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Thursday, February 14, 2019**

**3:30 P.M.**

**EPHC Education Center, Portola, CA**

**Remote Teleconference Locations:**

**Minneapolis-St. Paul International Airport**

**4300 Glumack Drive, St. Paul, MN 55111**

**Northern Nevada Medical Center**

**2375 E. Prater Way, Sparks, NV 89434**

**AGENDA**

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Time</u>
1. <b>Roll Call</b>	<i>Jay Skutt</i>	I	
2. <b>Approval of Agenda</b>	<i>Jay Skutt</i>	I/D/A	
3. <b>Board Chair Comments</b>	<i>Jay Skutt</i>	I/D	
4. <b>Board Comments</b>	<i>Board Members</i>	I	
5. <b>Public Comment</b>	<i>All Present</i>	I/D	
6. <b>Open Session</b>	<i>Jay Skutt</i>	I/D/A	
I.	To ratify the action taken on December 15, 2018 to offer Todd Plimpton the position of CEO and ratify the employment agreement between Todd Plimpton and the District.		
II.	To ratify the action taken on December 28, 2018 by Directors to appoint two new Board Members from the Sierra Valley Health Care District of the Eastern Plumas Health Care District.		
7. <b>Adjournment</b>	<i>Jay Skutt</i>	A	