

EASTERN PLUMAS HEALTH CARE DISTRICT

**Finance Committee
Thursday, March 26, 2015
8:30 am
EPHC Administrative Conference Room**

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>
1. Call to Order	Dr. Paul Swanson	A	
2. Roll Call	Dr. Paul Swanson	I	
3. Approval of Agenda	Dr. Paul Swanson	A	
4. Board Comments	Board Members	I	
5. Public Comment	Members of the Public	I	
6. CFO Report	Jeri Nelson	I/D	
• February Financials			
• Discussion regarding Internal Controls			
• Reimbursement Changes and Budget Strategies for upcoming year.			
• Other			
7. Adjournment	Dr. Paul Swanson	A	