

**EASTERN PLUMAS HEALTH CARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Monday, August 5, 2019  
1:00 P.M.  
Administrative Conference Room  
Eastern Plumas Health Care, Portola, CA**

**Remote Telephonic Location: Coeur d'Alene, Idaho**

**AGENDA**

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <b>Roll Call</b>	Gail McGrath	I	
2. <b>Approval of Agenda</b>	Gail McGrath	I/D/A	
3. <b>Board Chair Comments</b>	Gail McGrath	I/D	
4. <b>Board Comments</b>	Board Members	I	
5. <b>Public Comment</b>	All Present	I/D	
6. <b>Resolutions</b>	Board Members	I/D/A	
• Resolution 277 – Surplus Property			
• Resolution 278 – Purchase of Property at 281 Utah			
7. <b>Closed Session</b>	Gail McGrath	I/D/A	
<b>A.</b> Closed Session pursuant to Health and Safety Code 54956 – to review pending litigation.			
<b>B.</b> Closed Session pursuant to Health and Safety Code 54957 – public employee performance review.			
8. <b>Open Session Report of Actions     Taken in Closed Session</b>	Gail McGrath	I	
9. <b>Adjournment</b>	Gail McGrath	A	