**ATTENTION: As permitted by Governor Newsom’s Executive Order N-29-20 proclaiming a State of Emergency in the State of California, the September 18, 2020 Special Board of Directors meeting will be held in a virtual setting. The Board meeting location at the EPHC Clinic Conference Room will not be accessible to the public. The meeting is accessible to the public via Hangouts Meet (See the connection information below). Public comment will be accepted on any item on the agenda as called for by the Board chair until the close of public comment for each item.**

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Jessica Folchi at jessica.folchi@ephc.org who will swiftly resolve such request.

The Board meeting is accessible to the public via live streaming at: [meet.google.com/hfs-pphu-gog](https://meet.google.com/hfs-pphu-gog?hs=122&authuser=0)

Or by phone at: Phone Number 1-337-628-2019; PIN: 939 074 608#

 Presenter(s) I/D/A Page(s)

1. **Call to Order** Gail McGrath A

1. **Roll Call** Gail McGrath I
2. **Board Comments** Board Members I/D
* Deletions/Corrections to the Posted Agenda
1. **Public Comment** Members of the Public I

This is an opportunity for members of the public to address the Board on items which are not on the agenda. Comments are limited to three minutes ordinarily, unless the Board Chair indicates a different amount will be allotted. Comments should be limited to matters within the jurisdiction of the Board. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board Chair may choose to acknowledge the comment, or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

1. **Closed Session** Gail McGrath I/D/A
2. Public Employee Performance Evaluation, CEO (Government Code Section 54957)
3. **Open Session Report of Actions** Gail McGrath I

 **Taken in Closed Session**

1. **Adjournment**  Gail McGrath A

*The next regularly scheduled meeting of the Board of Directors of Eastern Plumas Health Care is September 24, 2020 at EPHC’s Clinic Conference Room, 480 1st Avenue, Portola, CA, 96122.*