

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

**Thursday, March 19, 2020 at 9:00 a.m.
EPHC – Finance Conference Room, Portola, CA**

1. Call to Order

Meeting was called to order at 9:00 a.m.

2. Roll Call

Board: Gail McGrath, Board Chair; Paul Swanson, M.D., Vice Chair; Harvey West, Board Member; Nichole Johnson, Board Member; Teresa Whitfield, Board Member

Staff in attendance: Jayne O’Flanagan, Acting CEO; Katherine Pairish, CFO; Rhonda Grandi, Director of Clinics; Penny Holland, CNO; Lori Tange, Human Resources Director; Ashlie Preston, Executive Assistant

3. Board Comments

None.

4. Public Comment

None.

Open Session Recessed at 9:05 a.m.

5. Closed Session

A. Public Employee Appointment (Government Section 54957(b)(1))
Discussion was held on a privileged item.

6. Open Session Report of Actions Taken in Closed Session

The Board returned at approximately 9:15 a.m.

ACTION: Motion was made by Director West, seconded by Director Whitfield to make an offer of employment for the position of CEO to Douglas McCoy.

AYES: Directors McGrath, Swanson, Johnson, West and Whitfield

Abstention: None

NAYS: None

Absent: None

7. Adjournment

Meeting adjourned at 9:16 a.m.