

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE STANDING FINANCE COMMITTEE
OF THE BOARD OF DIRECTORS
Tuesday, October 22, 2012
9:00 A.M.
EPHC's Administrative Conference Room**

Minutes

1. **Call to Order:** The meeting was called to order at 9:05 am by Lucie Kreth.
2. **Roll Call:**
Present: Jay Skutt and Lucie Kreth. Staff: Tom Hayes, Jeri Nelson, and Tiffany Williams
3. **Approval of Agenda:** The agenda was approved as submitted.
4. **Board Comments:** None.
5. **Public Comments:** None.
 - **CFO Report September 2012:** Ms. Nelson stated that that we have started to receive the \$325.34 Skilled Nursing rate increase which will be retroactive to December 2011. We had a slight loss for the month primarily due to lighter volume as well as one large bad debt write off. Volumes were average for the month.

Ms. Nelson also reported that we are moving forward with a new time and attendance system.

Adjournment: Ms. Kreth adjourned the meeting at 10:30 am.



Approved by

12/06/12

Date