

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

**Thursday, December 5, 2019 at 10:00 a.m.
EPHC – Education Center
500 1st Avenue, Portola, CA**

1. Call to Order

Meeting was called to order at 12:35 p.m.

2. Roll Call

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

Staff in attendance: Jayne O’Flanagan, Acting CEO; Ashlie Preston, Executive Assistant

Absent: Nichole Johnson

3. Approval of Agenda

The agenda was approved as submitted.

4. Board Chair Comments

No comment was received.

5. Board Comments

No comment was received

6. Public Comments

No comment was received.

Open Session recessed at 12:36 p.m.

7. Closed Session

A. Report Involving Trade Secret (Health and Safety Code 32106)
Discussion was held on a privileged item.

8. Open Session Report of Actions Taken in Closed Session

The Board returned at approximately 12:53 p.m.
There was no reportable action.

9. Adjournment

Meeting adjourned at 12:53 p.m.

Approval

Date