

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

Thursday, December 5, 2019 at 9:30 a.m.

EPHC - Education Center

500 1st Avenue, Portola, CA

1. Call to Order

Meeting was called to order at 9:30 a.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; Katherine Pairish, CFO; Rhonda Grandi, Director of Clinics; Lori Tange, Human Resources Director; Ashlie Preston, Executive Assistant

Absent: Nichole Johnson

3. Consent Calendar

A change was noted for item 7.C.3. Harvey West III should be changed to Nichole Johnson.

ACTION: Motion was made by Director Swanson, seconded by Director West, to approve the consent calendar with the noted change.

AYES: Directors McGrath, Swanson, West, and Whitfield

Abstention: None

NAYS: None

Absent: Johnson

4. Board Chair Comments

No comment was received.

5. Board Comments

No Comment was received.

6. Public Comments

Members of the public provided comment on the proposed cell tower near the hospital.

7. Annual Organizational Meeting

A. Resolution 280: Meeting Dates for 2020

ACTION: Motion was made by Director Swanson, seconded by Director Whitfield to approve Resolution 280.

AYES: Directors McGrath, Swanson, West, and Whitfield

Abstention: None

NAYS: None

Absent: Johnson

B. Election of Officers

After a brief discussion, all directors will stay in their current positions.

C. Confirmation and/or Reconsideration of Subcommittee Assignments

After a brief discussion, all directors will stay on their current subcommittee assignments as follows:

Special Organizational Meeting of the Board of Directors of Eastern Plumas Health Care
December 5, 2019 MINUTES – Continued

Quality Assurance: Gail McGrath, Teresa Whitfield

Finance: Paul Swanson, Harvey West III

Planning: Gail McGrath, Nichole Johnson

ACTION: Motion was made by Director Swanson, seconded by Director Whitfield to approve items B and C.

AYES: Directors McGrath, Swanson, West, and Whitfield

Abstention: None

NAYS: None

Absent: Johnson

8. Adjournment

Meeting adjourned at 10:06 a.m.

Approval

Date