

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, December 1, 2016
10:00 A.M.
EPHC Education Center, Portola, CA**

Minutes

- 1. Call to Order.**
The meeting was called to order at 10:00 a.m. by Jay Skutt.

- 2. Roll Call.**
Present: Gail McGrath, Jay Skutt, Harvey West and Paul Swanson
Absent: Lucie Kreth
Staff: Tom Hayes, CEO, Jeri Nelson, CFO, Dr. Bugna, Chief of Staff, and Alanna Wilson, Administrative Assistant.
Visitors: Approximately 2 visitors were present at the start of the meeting

- 3. Consent Calendar.**
Ms. McGrath motioned to accept the consent calendar as submitted. A second was made by Dr. Swanson. None opposed, the motion was approved.

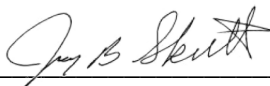
- 4. Board Chair Comments.**
None

- 5. Board Comments.**
None

- 6. Public Comment.**
None

- 7. Annual Organizational Meeting**
 - A) Resolution 252: Meeting Dates for 2015.**
Ms. McGrath moved to adopt Resolution 252. A second was made by Dr. Swanson. The motion was passed by a roll call vote with no opposition.
 - B) Election of Officers**
After a brief discussion all directors will stay in their current positions.
 - C) Confirmation and/or Reconsideration of Subcommittee Assignments**
Mr. Skutt motioned to keep the current appointments in place. A second was provided by Dr. Swanson. None opposed, the motion was approved.

- 8. Adjournment.** Mr. Skutt adjourned the meeting at 10:06 am.



Approval

1.26.17

Date