

**EASTERN PLUMAS HEALTH CARE DISTRICT  
SPECIAL MEETING OF THE STANDING FINANCE COMMITTEE  
OF THE BOARD OF DIRECTORS  
Thursday, March 24, 2016  
8:30 A.M.  
EPHC's Administrative Conference Room**

**Minutes**

- 1. Call to Order:** The meeting was called to order at 8:33 a.m.
- 2. Roll Call:**  
Present: Paul Swanson, M.D., Janie McBride  
Staff: Jeri Nelson, CFO, Tom Hayes, CEO  
Guest: Nic Beddoe  
Absent: Alanna Wilson, Executive Assistant
- 3. Approval of Agenda:** The agenda was approved as submitted.
- 4. Approval of Minutes:** The minutes were approved as submitted.
- 5. Board Comments:** None
- 6. Public Comments:** None
- 7. CFO Report**

Ms. Nelson reported that February was a very positive month. She also reported that the IGT payments were booked in February. Expenses are down for the month and year to date. Ms Nelson also reported that Respiratory Therapy is doing well as is Telemedicine. Clinic volume was down due to provider absences.

All present discussed a recent meeting with County Mental Health Officials regarding the MHSA funds that need to be put toward community programs. There was also a brief discussion regarding the Board of Directors appreciation of the staff at EPHC and in return, the staff's appreciation of the Board.

**Adjournment:** Dr. Swanson adjourned the meeting at 9:30 am.

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Approval

\_\_\_\_\_  
Date