

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
Thursday, April 25, 2019
9:30 A.M.
EPHC Education Center, Portola, CA**

Minutes

1. Call to Order.

The meeting was called to order at 9:31 a.m. by Director Swanson.

2. Roll Call.

Present: Gail McGrath, Harvey West, Paul Swanson, MD, Teresa Whitfield and Nicole Johnson.

Visitors: Approximately 9 visitors were present at the start of the meeting.

3. Consent Calendar.

Director McGrath motioned to accept the consent calendar as submitted. A second was made by Director Johnson. 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 272: Meeting Dates for 2019.

Director Whitfield moved to adopt Resolution 272 noting the October meeting would be moved to the Loyalton Campus. A second was made by Ms. McGrath. The motion was passed by a roll call vote with no opposition.

B. Election of Officers

After a brief discussion Director Swanson motioned to appoint Director McGrath as Chair of the Board. A second was made by Director Johnson. None opposed, the appointment was approved.

Director McGrath motioned to appoint Director West as the Board Secretary. A second was made by Director Johnson. None opposed, the motion was approved.

All other appointments will remain the same.

C. Confirmation and/or Reconsideration of Subcommittee Assignments

The committee appointments will remain the same:

Finance: Paul Swanson and Harvey West

Quality: Gail McGrath and Teresa Whitfield

Planning: Gail McGrath and Nichole Johnson

8. Adjournment. Mr. Skutt adjourned the meeting at 9:42 am.

A handwritten signature in cursive script, appearing to read "Scott Skutt", written over a horizontal line.

Approval

5.23.19

Date