

EASTERN PLUMAS HEALTH CARE DISTRICT

Special Meeting of the Board of Directors

Tuesday, August 7, 2018

9:00 AM

EPHC Education Center, Portola, CA

Minutes

1. **Call to Order.** The meeting was called to order at 9:10 am by Mr. Skutt.
2. **Roll Call.**
Present: Jay Skutt, Paul Swanson, MD, Gail McGrath, Harvey West, and Lucie Kreth
Visitors: 1 visitor was present
Absent:
3. **Approval of Agenda.** The agenda was approved as submitted.
4. **Board Comments.** None.
5. **Public Comments.** None.
6. **Closed Session.** Mr. Skutt announced the Board would move into closed session at 9:13am.
7. **Adjournment.** The Board returned to open session at 11:45 am and announced no reportable action taken.

Mr. Skutt subsequently adjourned the meeting.



Approved by

8.23.18

Date