



Eastern Plumas Health Care

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
AGENDA**

Thursday, June 30, 2022 at 10:30 a.m.

EPHC Portola Medical Clinic Conference Room, Portola, CA

ATTENTION: As permitted by Assembly Bill No. 361 due to a State of Emergency in the State of California, the June 30, 2022 Special Board of Directors meeting will be held in a virtual setting. The Board meeting location at the EPHC Clinic Conference Room will not be accessible to the public. The meeting is accessible to the public via Zoom (See the connection information below). Public comment will be accepted on any item on the agenda as called for by the Board chair until the close of public comment for each item.

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Susan Horstmeyer at susan.horstmeyer@ephc.org who will swiftly resolve such request.

The Board meeting is accessible to the public via Zoom:

Meeting ID: 845 5569 9097 **Passcode:** 847417 **Dial In:** 1-669-900-6833

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <u>Call to Order</u>	Gail McGrath	A	
2. <u>Roll Call</u>	Gail McGrath	I	
3. <u>Board Comments</u>	Board Members	I/D	
• Deletions/Corrections to the Posted Agenda			
4. <u>Public Comment</u>	Members of the Public	I	
This is an opportunity for members of the public to address the Board on items which are not on the agenda. Comments are limited to three minutes ordinarily, unless the Board Chair indicates a different amount will be allotted. Comments should be limited to matters within the jurisdiction of the Board. The Board Chair may choose to acknowledge the comment, or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting. Like any other member of the hospital district, an employee or a contracted employee can address the Board in the proper forum at the proper time. However, the Board will not hear personnel issues or grievances, or matters that affect the employees personally.			
5. <u>Closed Session</u>	Gail McGrath	I/D/A	
A. Closed Session pursuant to Government Code section 54956.9(d)(2): Conference with Legal Counsel- Exposure to Litigation: 1 matter			
6. <u>Open Session Report of Actions Taken in Closed Session</u>	Gail McGrath	I	
7. <u>Adjournment</u>	Gail McGrath	A	

The next regularly scheduled meeting of the Board of Directors of Eastern Plumas Health Care is July 28, 2022 at the Portola Medical Clinic Conference Room, 480 1st Avenue, Portola, CA, 96122.