

**EASTERN PLUMAS HEALTH CARE DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Thursday, January 24, 2013**  
**10:00 A.M.**

**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 832-6564. Notification 72 hours prior to the meeting will enable the Eastern Plumas Health Care to make reasonable arrangements to ensure accessibility.

**AGENDA**

	<b><u>Presenter(s)</u></b>	<b><u>I/D/A</u></b>	<b><u>Page(s)</u></b>
<b>1. Call to Order</b>	Gail McGrath	A	
<b>2. Roll Call</b>	Gail McGrath	I	
<b>3. Consent Calendar</b> A. Agenda	Gail McGrath	A	1
<b>4. Board Chair Comments</b>	Gail McGrath	I	
<b>5. Board Comments</b>	Board Members	I	
<b>6. Resolution 238</b> Resolution of the Board of Directors of the Eastern Plumas Health Care District Authorizing Acquisition And Financing of Diagnostic Imaging and Equipment	Jeri Nelson, CFO	I/D/A	2-3
<b>8. Public Comment</b>	Members of the Public	I	
<b>9. Adjournment</b>	Gail McGrath	A	