

**EASTERN PLUMAS HEALTH CARE DISTRICT  
MEETING OF THE STANDING FINANCE COMMITTEE  
AGENDA**

**Thursday, December 3, 2020 at 8:30 a.m.**

**ATTENTION: As permitted by Governor Newsom’s Executive Order N-29-20 proclaiming a State of Emergency in the State of California, the December 3, 2020 Finance Committee meeting will be held in a virtual setting for the general public. The Board meeting location at the Portola Medical Clinic Conference Room will not be accessible to the public. The meeting is accessible to the public via Hangouts Meet (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 Jessica Folchi at [jessica.folchi@ephc.org](mailto:jessica.folchi@ephc.org) who will swiftly resolve such request.

The Finance Committee meeting is accessible to the public via live streaming at:

[meet.google.com/koj-qrgg-obp](https://meet.google.com/koj-qrgg-obp)

Or by phone at: Phone Number 1.262.427.8174 PIN: 285 420 260#

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <b><u>Call to Order</u></b>	Dr. Paul Swanson	A	
2. <b><u>Roll Call</u></b>	Dr. Paul Swanson	I	
3. <b><u>Consent Calendar</u></b>	Dr. Paul Swanson	A	1-3
• Agenda			
• Meeting Minutes of 10.22.20 Finance Committee			
4. <b><u>Board Comments</u></b>	Board Members	I	
5. <b><u>Public Comment</u></b>	Members of the Public	I	
6. <b><u>CFO Report</u></b>	Katherine Pairish	I/D	4-12
• Report of October and Year to Date Financials			
7. <b><u>Discussion</u></b>	Katherine Pairish	D	
• Debt Pay Down			
8. <b><u>Adjournment</u></b>	Dr. Paul Swanson	A	

*The next regularly scheduled meeting of the Standing Finance Committee is January 28, 2021 at the Portola Medical Clinic Conference Room, 480 1<sup>st</sup> Street, Portola CA 96122.*