

**EASTERN PLUMAS HEALTH CARE DISTRICT**

**Meeting of the Standing Finance Committee**

**Thursday, December 7, 2017**

**8:30 a.m.**

**EPHC Administrative Conference Room**

**AGENDA**

**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.**

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
<b>1. Call to Order</b>	Dr. Paul Swanson	A	
<b>2. Roll Call</b>	Dr. Paul Swanson	I	
<b>3. Approval of Agenda</b>	Dr. Paul Swanson	A	
<b>4. Approval of Minutes</b>	Dr. Paul Swanson	A	
<b>5. Board Comments</b>	Board Members	I	
<b>6. Public Comment</b>	Members of the Public	I	
<b>7. CFO Report</b>	Jeri Nelson	I/D	
• Report of October Financials			
<b>8. Adjournment</b>	Dr. Paul Swanson	A	