

EASTERN PLUMAS HEALTH CARE DISTRICT

**Planning Committee
Monday, August 15, 2016
2:00 P.M.
EPHC Nursing Conference Room**

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

| | <u>Presenter(s)</u> | <u>I/D/A</u> | <u>Page(s)</u> |
|--|-----------------------|--------------|----------------|
| 1. Call to Order | Gail McGrath | A | |
| 2. Roll Call | Gail McGrath | I | |
| 3. Approval of Agenda | Gail McGrath | A | |
| 4. Board Comments | Board Members | I | |
| 5. Public Comment | Members of the Public | I | |
| 6. CEO Report | Tom Hayes | I/D | |
| • Boiler Rebuild | | | |
| • SPC 4 Feasibility Study | | | |
| • Clinic building addition/timing of project | | | |
| 7. Adjournment | Gail McGrath | A | |