

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MINUTES
Monday January 18, 2021 at 1:00 p.m.
EPHC Clinic Conference Room, Portola Campus, Portola, CA**

1. Call to Order

Meeting was called to order at 1:00 p.m.

2. Roll Call

Board: Gail McGrath, Board Chair; Paul Swanson, M.D., Vice Chair; Teresa Whitfield, Board Member; and Linda Satchwell, Board Member.

Staff in attendance: Doug McCoy, CEO; Jessica Folchi, Executive Assistant

3. Board Comments

None.

4. Public Comment

None.

5. Oath of Office

- a. Gail McGrath swore in Linda Satchwell as the newest Director on the Board.

6. Interviews for Board Member

- a. 3 members of the community had submitted letters and resumes to be considered for the vacancy on the Board. (see attached to packet)
 - Augustine Corcoran
 - Dr. Edward Hughes
 - Dr. Robert Adams
- b. Each candidate was given the opportunity to introduce themselves. Each candidate was then asked the same questions from the Board around community involvement, relationship with EPHC, and their long term goals for the organization
- c. After the interview section, Board members held a discussion on the strengths and opportunities of having each candidate on the Board. Chairman McGrath expressed her gratitude in having a difficult decision with 3 very qualified candidates.

ACTION: Teresa Whitfield motioned to have a roll call vote at the next regularly scheduled Board meeting (January 28, 2021) to appoint a candidate. Dr. Swanson seconded the motion.

AYES: Directors McGrath and Satchwell

NAYS: None.

7. Adjournment

Meeting adjourned at 2:50 p.m.