

**EASTERN PLUMAS HEALTH CARE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MINUTES  
Thursday, January 27, 2022  
Organizational Meeting**

**1. Call to Order**

Meeting was called to order at 9:30 am.

**2. Roll Call**

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

Staff in attendance: Doug McCoy, CEO; Katherine Parish, CFO; and Susan Horstmeyer, Executive Assistant/ Clerk of the Board.

**3. Consent Calendar**

**ACTION:** Motion was made by Director Swanson, seconded by Director McGrath, to approve all items on the consent calendar.

AYES: Directors McGrath, Swanson, Whitfield, Satchwell, and Corcoran

Abstention: None

NAYS: None

**4. Board Comments**

Director McGrath stated she intends to leave the board at the end of the current term (December 2022).

Director Satchwell made a motion to nominate Director Whitfield as Chair and Director Corcoran as Vice-Chair. The motion was not seconded amid discussion.

Director Swanson thanked Director McGrath for her many years of service on the board, she has been exemplary, and he would like her to continue. The search for a strong candidate to replace her starts this year. Director Swanson stated he felt the most stable option was for Director McGrath to remain in her current role as Chair. He also noted the opinion of the hospital and staff is very important in these decisions. Director Swanson additionally pointed out Director Corcoran's humility and neutrality as assets.

Director Corcoran stated that even though he has been on the board a short time he looks up to and admires Director McGrath's dedication. He admires Director McGrath for her level of knowledge and thanked her for her many years of service.

**5. Public Comment**

No comment was received.

**6. Annual Organizational Meeting**

**A. Election of Officers**

1. Chairman. *Current officer: Gail McGrath*

2. Vice Chairman. *Current officer: Paul Swanson*

3. Secretary. *Current officer: Augustine Corcoran*

**ACTION:** Chairman Swanson made a motion for Director McGrath to remain as Chair and Director Corcoran to become Vice-Chair. After some discussion on the role, Director Corcoran accepted the nomination. Director McGrath seconded the motion.

**Roll Call Vote:** AYES: McGrath, Swanson, Whitfield, Satchwell, and Corcoran

**ACTION:** Motion was made by Director McGrath, seconded by Director Swanson to elect Director Satchwell as Secretary:

**Roll Call Vote:** AYES: McGrath, Swanson, Whitfield, Satchwell, and Corcoran

Abstention: None

NAYS: None

**B. Confirmation and/or Reconsideration of Subcommittee Assignments**

1. Quality Assurance (Standing). *Current Officers: Gail McGrath, Teresa Whitfield*
2. Finance (Standing). *Current Directors: Paul Swanson, Augustine Corcoran*
3. Planning (Standing). *Current Directors: Gail McGrath, Linda Satchwell*

After some discussion, it was determined all directors would remain in their current subcommittee assignments.

**ACTION:** Motion was made by Director McGrath, seconded by Director Corcoran, to keep all subcommittee positions as they are:

**Roll Call Vote:** AYES: Directors McGrath, Swanson, Whitfield, Satchwell & Corcoran

Abstention: None

NAYS: None

**C. Adjournment**

Meeting adjourned at 9:56 a.m.