

EASTERN PLUMAS HEALTH CARE DISTRICT

Special Meeting of the Board of Directors

Friday, December 28, 2018

3:00 PM

EPHC Administrative Conference Room, Portola, CA

Minutes

1. **Call to Order.** The meeting was called to order at 3:00 pm by Mr. Skutt.
2. **Roll Call.**
Present: Jay Skutt, Paul Swanson, MD, Gail McGrath, Jayne O'Flanagan and Sharon DiNicholas
Visitors: none
Absent:
3. **Approval of Agenda.** The agenda was approved as submitted.
4. **Board Chair Comments.** Mr. Skutt reminded the board members present that a Sexual Harassment Training on January 15th.
5. **Board Comments.** None
6. **Public Comments.** None
7. **Appointment of Board Members from Sierra Valley Health Care District.** Ms. O'Flanagan explained the need for seven board members-the Health Care Act requires an odd number of board members. The Board must revise bylaws to address the addition of two new members and how exceptions will be handled. For example, what action will the board take if one board member leaves before the end of their term?
Mr. Skutt asked that Alanna prepare bylaw changes for the January meeting.
Mr. Skutt announced William Copren and K. Nicole Johnson have offered to represent Sierra Valley Hospital District on the EPHC Board of Directors.
Ms. McGrath made a motion to appoint the two new board members bringing the total number of board members to seven. Seconded by Dr. Swanson, Mr. Skutt agreed.
8. **Adjournment.** The meeting adjourned at 3:14 pm.

Approved by

Date