

**EASTERN PLUMAS HEALTH CARE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MINUTES  
Thursday, December 3, 2020  
Organizational Meeting**

**1. Call to Order**

Meeting was called to order at 9:32 am.

**2. Roll Call**

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

Staff in attendance: Doug McCoy, CEO; Katherine Parish, CFO; Lori Tange, Human Resources Director; Rhonda Grandi, Director of Clinics; Donna Dorsey, ER Manager; Penny Holland, CNO; Lorraine Noble, SNF DON; and Jessica Folchi, Executive Assistant

Absent: Nicole Johnson, Board Member

**3. Consent Calendar**

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

AYES: Directors McGrath and West

Abstention: Director Johnson

NAYS: None

**4. Board Chair Comments**

No Chair comment was received.

**5. Board Comments**

No Board comment was received.

**6. Public Comment**

No comment was received.

**7. Annual Organizational Meeting**

a. Resolution 288: Meeting Dates for 2021

**ACTION:** Motion was made by Director Swanson, seconded by Director West to approve Resolution 288:

AYES: Directors McGrath and Whitfield

Abstention: Director Johnson

NAYS: None

**8. Adjournment**

Meeting adjourned at 9:34 a.m.