

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
Thursday, December 7, 2017
10:00 A.M.
EPHC Education Center, Portola, CA**

Minutes

1. Call to Order.

The meeting was called to order at 10:00 a.m. by Jay Skutt.

2. Roll Call.

Present: Gail McGrath, Jay Skutt, Harvey West, Paul Swanson, MD and Lucie Kreth.

Absent:

Staff: Tom Hayes, CEO, Jeri Nelson, CFO, Dr. Bugna, Chief of Staff, and Alanna Wilson, Administrative Assistant.

Visitors: Approximately 3 visitors were present at the start of the meeting

3. Consent Calendar.

Ms. McGrath motioned to accept the consent calendar as submitted. A second was made by Dr. Swanson. None opposed, the motion was approved.

4. Board Chair Comments.

None

5. Board Comments.

None

6. Public Comment.

None

7. Annual Organizational Meeting

A) Resolution 257: Meeting Dates for 2018.

Dr. Swanson moved to adopt Resolution 252 with the following changes:

The March meeting will be moved from the 22nd to the 29th.

The May meeting will be held at the Loyaltan Skilled Nursing Facility Board Room.

A second was made by Ms. McGrath. The motion was passed by a roll call vote with no opposition.

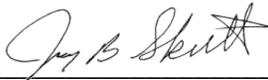
B) Election of Officers

After a brief discussion all directors will stay in their current positions.

C) Confirmation and/or Reconsideration of Subcommittee Assignments

Mr. West motioned to keep the current appointments in place. A second was provided by Ms. McGrath. None opposed, the motion was approved.

8. Adjournment. Mr. Skutt adjourned the meeting at 10:06 am.



Approval

1.25.18
Date