

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES
Thursday, February 25, 2021
Organizational Meeting**

1. Call to Order

Meeting was called to order at 10:33 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; Lori Tange, Human Resources Director; and Jessica Folchi, Executive Assistant

3. Consent Calendar

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

AYES: Directors McGrath, Satchwell, and Corcoran

Abstention: None

NAYS: None

4. Board Comments

Gail McGrath welcomed new Director Augustine Corcoran.

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: vacant*

Chairman McGrath nominated Augustine Corcoran as secretary. After some discussion on the role, Director Corcoran accepted the nomination.

ACTION: Motion was made by Director Whitfield, seconded by Director Satchwell to elect Director Corcoran as Secretary:

AYES: Directors McGrath, Swanson, and Corcoran

Abstention: None

NAYS: None

Discussion was held on the Chairman position. Director Whitfield and Director Swanson expressed their interest in the Chairman position. Chairman McGrath has served as the chairman for many years and has served on the Board for approximately 14 years. The Board came to consensus that the item would be revisited during the next Board meeting.

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, vacant*
3. Planning (Standing). *Current Directors: Gail McGrath, vacant*

After some discussion, Augustine Corcoran was nominated and accepted to fill the vacancy on the Finance Committee and Linda Satchwell was nominated and accepted to fill the vacancy on the Planning Committee.

ACTION: Motion was made by Director McGrath, seconded by Director Whitfield to fill vacancies on the Finance and Planning Committees:

AYES: Directors Swanson, Corcoran, and Satchwell

Abstention: None

NAYS: None

C. Adjournment

Meeting adjourned at 10:46 a.m.