

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MINUTES**

**Wednesday, June 30, 2022 at 10:30 a.m.
Portola Medical Clinic Conference Room, Portola, CA**

1. Call to Order

Meeting was called to order at 10:34 a.m.

2. Roll Call

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

Staff in attendance: Doug McCoy, CEO; Susan Horstmeyer, Clerk of the Board

3. Board Comments

None.

4. Public Comment

None.

Open Session Recessed at 10:37 a.m.

5. Closed Session

A. Closed Session pursuant to Government Code section 54956.9(d)(2): Conference with Legal Counsel-Exposure to Litigation: 1 matter

6. Open Session Report of Actions Taken in Closed Session

The Board returned at approximately 11:40 a.m.
No Action taken

7. Adjournment

Meeting adjourned at 11:41 a.m.