

**EASTERN PLUMAS HEALTH CARE DISTRICT**  
**Special Meeting of the Board of Directors**  
**Thursday, August 22, 2019**  
**12:00 PM**  
**EPHC Education Center, Portola Campus, Portola, CA**

**Minutes**

1. **Call to Order:** The meeting was called to order at 12:02 pm by Director McGrath.
2. **Roll Call:**  
Present: Gail McGrath, Dr. Paul Swanson, Harvey West, Teresa Whitfield (via telephone) and Nichole Johnson  
Staff: Todd Plimpton, CEO; Jayne O’Flanagan, Interim HR Director; Ashlie Preston, Executive Assistant  
Visitors: none  
Absent: none
3. **Approval of Agenda:** Director Johnson motioned to approve the consent calendar. A second was made by Dr. Swanson. None opposed, the motion was approved.
4. **Board Chair Comments:** None
5. **Board Comments:** None
6. **Public Comments:** None
7. **Closed Session:**  
Director McGrath announced the Board would move into closed session at 12:04 pm.; pursuant to Health and Safety Code 54957.
8. **Open Session Report of Actions Taken in Closed Session:**  
The Board returned at approximately 1:03 pm and announced:
  - I. With respect to Health and Safety Code 54957 – Public Employee Performance Evaluation – Title: Chief Executive Officer. No action was taken.
  - II. With respect to Health and Safety Code 54957 – Public Employee Appointment – Discussion and possible action regarding privileges and appointments to medical staff.

After discussion, Director West motioned to approve the following privileges and appointments to the medical staff as submitted, and approve the procedural privileges. A second was made by Director Johnson, none opposed. Dr. Swanson recused himself from this item.

**Recommendation for Two Year Courtesy Privileges**

- Paul Swanson, MD           Emergency Medicine
- Cara Streit, MD            OB/GYN

**9. Adjournment.** The meeting adjourned at 1:05 pm.

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**Approved by**

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**Date**