

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

**Friday, September 18, 2020 at 9:30 a.m.  
EPHC – Finance Conference Room, Portola, CA**

**1. Call to Order**

Meeting was called to order at 9:38 a.m.

**2. Roll Call**

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

Staff in attendance: Doug McCoy, CEO; Jessica Folchi, Executive Assistant

**3. Board Comments**

None.

**4. Public Comment**

Chris Spence, F.N.P. commented on provider and staff relationships within the clinic. Spencer suggested that leadership training in community clinics would be beneficial to help providers understand their role in the organization.

**Open Session Recessed at 9:49 a.m.**

**5. Closed Session**

A. Public Employee Performance Evaluation, CEO (Government Section 54957)  
Discussion was held on a privileged item.

**6. Open Session Report of Actions Taken in Closed Session**

The Board returned at approximately 11:22 a.m.  
No action taken.

**7. Adjournment**

Meeting adjourned at 11:25 a.m.