

EASTERN PLUMAS HEALTH CARE DISTRICT

Standing Quality Assurance Committee

Wednesday, September 24, 2014

9:00 P.M.

ACR, Portola, CA

Minutes

1. **Call to Order.** The meeting was called to order at 9:03 pm by Ms. McGrath.
2. **Roll Call.**
Present: Gail McGrath and Lucie Kreth. Staff: Tom Hayes, Shawn Rohan, and Alanna Wilson
Absent: None
Visitors: no visitors were present.
3. **Approval of Agenda.** The agenda was approved as submitted.
4. **Board Comments.** None.
5. **Public Comments.** None.
6. **Closed Session.** Ms. McGrath announced the Board would move into closed session at 9:05 pm
7. **Adjournment.** The Board returned to open session at 9.45 pm and announced no reportable action taken. Ms. McGrath subsequently adjourned the meeting.



Approved by

10.23.14

Date