

**EASTERN PLUMAS HEALTH CARE DISTRICT
MEETING OF THE STANDING FINANCE COMMITTEE
AGENDA**

Thursday, January 23, 2020 at 8:30 a.m.

EPHC Administrative Conference Room, Portola Campus, Portola, CA

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 832-6564. Notification 72 hours prior to the meeting will enable the Eastern Plumas Health Care to make reasonable arrangements to ensure accessibility.

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <u>Call to Order</u>	Dr. Paul Swanson	A	
2. <u>Roll Call</u>	Dr. Paul Swanson	I	
3. <u>Approval of Agenda</u>	Dr. Paul Swanson	A	
4. <u>Approval of Minutes</u>	Dr. Paul Swanson	A	
• Meeting Minutes of 12.5.19 Finance Committee			
5. <u>Board Comments</u>	Board Members	I	
6. <u>Public Comment</u>	Members of the Public	I	
7. <u>CFO Report</u>	Katherine Pairish	I/D	
• Report of November/December Financials			
8. <u>Adjournment</u>	Dr. Paul Swanson	A	

The next monthly meeting of the Finance Committee will be held on February 27, 2020