



**SPECIAL ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
AGENDA**

**Thursday, January 22, 2026 at 4 p.m.
Portola Medical Clinic Conference Room, Portola, CA**

The January 22, 2026 Board of Directors Special Organizational meeting will be held in an in-person setting for the general public. The Board meeting location at the Portola Medical Clinic Conference Room will be accessible to the public. Public comment will be accepted on any item on the agenda as called for by the Board chair until the close of public comment for each item.

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Doug McCoy, CEO at Doug.mccoy@ephc.org who will swiftly resolve such request.

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <u>Call to Order</u>	Augustine Corcoran	A	
2. <u>Swear in Newly Elected Directors</u>	Augustine Corcoran	A	
3. <u>Roll Call</u>	Augustine Corcoran	I	
4. <u>Consent Calendar</u>	Augustine Corcoran	A	
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5. <u>Board Chair Comments</u>	Augustine Corcoran	I	
6. <u>Board Comments</u>	Board Members	I	
7. <u>Public Comment</u>	Members of the Public	I	
8. <u>Annual Organizational Meeting</u>	Augustine Corcoran	I/D/A	
A. Election of Officers			
1. Chair. <i>Current Officer: Augustine Corcoran</i>			
2. Vice Chair. <i>Current Officer: Linda Satchwell</i>			
3. Secretary. <i>Current Officer: Marcia Hughes</i>			
B. Confirmation and/or Reconsideration of Subcommittee Assignments			
1. Quality Assurance (Standing). <i>Current Directors: Marcia Hughes</i>			
2. Finance (Standing). <i>Current Directors: Dr. Paul Swanson, Linda Satchwell</i>			
3. Planning (Standing). <i>Current Directors: Augustine Corcoran</i>			
9. Adjournment	Augustine Corcoran	A	