

EASTERN PLUMAS HEALTH CARE DISTRICT

Special Meeting of the Standing Finance Committee

Thursday, January 25, 2018

8:30 a.m.

EPHC Administrative Conference Room

AGENDA

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. Call to Order	Dr. Paul Swanson	A	
2. Roll Call	Dr. Paul Swanson	I	
3. Approval of Agenda	Dr. Paul Swanson	A	
4. Approval of Minutes	Dr. Paul Swanson	A	
5. Board Comments	Board Members	I	
6. Public Comment	Members of the Public	I	
7. Audit Report	Jerrel Tucker	I/D	
8. CFO Report	Jeri Nelson	I/D	
• Report of November and December Financials			
9. Adjournment	Dr. Paul Swanson	A	