



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

**Thursday, January 26, 2023 at 9:30 a.m.
Portola Medical Clinic Conference Room, Portola, CA**

ATTENTION: As permitted by Assembly Bill No. 361 due to a State of Emergency in the State of California, the January 26, 2023 Board of Directors meeting will be held in a virtual setting. The Board meeting location at the EPHC Clinic Conference Room will not be accessible to the public. The meeting is accessible to the public via Zoom (See the connection information below). 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 Barbara Sokolov at barbara.sokolov@ephc.org who will swiftly resolve such request.

The Board meeting is accessible to the public via Zoom:

Meeting ID: 833 9508 3086 **Passcode:** 947013 **Dial In:** +1 669 900 6833 US (San Jose)
<https://us06web.zoom.us/j/83395083086?pwd=MEFvVzV6dkxkNGhNS1ZINGV0c3VjZz09>

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. Call to Order	Gail McGrath	A	
2. Roll Call	Gail McGrath	I	
3. Consent Calendar <ul style="list-style-type: none">• Agenda	Gail McGrath	A	1
4. Board Chair Comments	Gail McGrath	I	
5. Board Comments	Board Members	I	
6. Public Comment	Members of the Public	I	
7. Annual Organizational Meeting	Gail McGrath	I/D/A	
A. Election of Officers			
1. Chairman. <i>Current officer: Gail McGrath</i>			
2. Vice Chairman. <i>Current officer: Augustine Corcoran</i>			
3. Secretary. <i>Current officer: Linda Satchwell</i>			
B. Confirmation and/or Reconsideration of Subcommittee Assignments			
1. Quality Assurance (Standing). <i>Current Officers: Gail McGrath, Teresa Whitfield</i>			
2. Finance (Standing). <i>Current Directors: Dr. Paul Swanson, Augustine Corcoran</i>			
3. Planning (Standing). <i>Current Directors: Gail McGrath, Linda Satchwell</i>			
C. Confirmation and/or Reconsideration of Time of 2023 Finance Committee & BOD Meetings			
8. Adjournment	Gail McGrath	A	