

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Monday, November 12, 2018
9:00 A.M.
EPHC Administrative Conference Room, Portola, CA**

AGENDA

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Time</u>
1. Roll Call	<i>Jay Skutt</i>	I	
2. Approval of Agenda	<i>Jay Skutt</i>	I/D/A	
3. Board Chair Comments	<i>Jay Skutt</i>	I/D	
4. Board Comments	<i>Board Members</i>	I	
5. Public Comment	<i>All Present</i>	I/D	
6. Closed Session	<i>Jay Skutt</i>	I/D/A	
I. “Closed session pursuant Government Code Section 54957, public employee employment and/or appointment of CEO.”			
7 Adjournment	<i>Jay Skutt</i>	A	