

**EASTERN PLUMAS HEALTH CARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
Wednesday, November 14, 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. <b>Roll Call</b>	<i>Jay Skutt</i>	I	
2. <b>Approval of Agenda</b>	<i>Jay Skutt</i>	I/D/A	
3. <b>Board Chair Comments</b>	<i>Jay Skutt</i>	I/D	
4. <b>Board Comments</b>	<i>Board Members</i>	I	
5. <b>Public Comment</b>	<i>All Present</i>	I/D	
6. <b>Closed Session</b>	<i>Jay Skutt</i>	I/D/A	
I. “Closed session pursuant Government Code Section 54957, public employee employment and/or appointment of CEO.”			
7 <b>Adjournment</b>	<i>Jay Skutt</i>	A	