

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, December 5, 2019
10:00 A.M. or as soon thereafter
Adjournment of the Regular Board Meeting
EPHC Education Center, Portola, CA**

AGENDA

	<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. Approval of Agenda	Gail McGrath	I/D/A	
4. Board Chair Comments	Gail McGrath	I/D	
5. Board Comments	Board Members	I/D	
6. Public Comment	All Present	I/D	
7. Closed Session	Gail McGrath	I/D/A	
<p>A. Closed Session pursuant to Health and Safety Code 32106 – Report Involving Trade Secret – Discussion will concern a proposed new service and facility; Estimated date of public disclosure: January 2020</p>			
8. Open Session Report of Actions Taken in Closed Session	Gail McGrath	I	
9. Adjournment	Gail McGrath	A	