

**EASTERN PLUMAS HEALTH CARE DISTRICT  
SPECIAL ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
Thursday, December 7, 2017  
10:00 A.M.  
EPHC Education Center, Portola, CA**

**Agenda**

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <b>Call to Order</b>	Jay Skutt	A	
2. <b>Roll Call</b>	Jay Skutt	I	
3. <b>Consent Calendar</b>	Jay Skutt	A	
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4. <b>Roll Call</b>			
5. <b>Board Chair Comments</b>	Jay Skutt	I	
6. <b>Board Comments</b>	Board Members	I	
7. <b>Public Comment</b>	Members of the Public	I	
8. <b>Annual Organizational Meeting</b>	Jay Skutt	I/D/A	2-3
A. Resolution 257: Meeting Dates for 2018			
B. Election of Officers			
1. Chairman. <i>Current officer: Jay Skutt</i>			
2. Vice Chairman. <i>Current officer: Paul Swanson</i>			
3. Secretary. <i>Current officer: Lucie Kreth</i>			
C. Confirmation and/or Reconsideration of Subcommittee Assignments			
1. Quality Assurance (Standing). <i>Current Officers: Lucie Kreth, Gail McGrath</i>			
2. Finance (Standing). <i>Current Directors: Harvey West III, Paul Swanson</i>			
3. Planning (Standing). <i>Current Directors: Gail McGrath, Jay Skutt</i>			
8. <b>Adjournment</b>	Jay Skutt	A	

**RESOLUTION NO. 257**

Eastern Plumas Health Care District

Resolution of the Board of Directors  
of the Eastern Plumas Health Care  
District stating the dates, times and  
Places of the Board's Regular  
Monthly Meetings for 2018

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**WHEREAS**, the Board of Directors wishes to state the dates, times and places of the Board's regular monthly meetings for 2018 and

**WHEREAS**, the Board of Directors has considered the attached schedule of regular meetings for 2018,

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of Eastern Plumas Health Care District does hereby approve the attached schedule of regular meetings for 2018.

Passes, approved and adopted by the Board of Directors of EASTERN PLUMAS HEALTH CARE DISTRICT, Plumas County, California at its annual organizational meeting held on the 7th day of December, 2017, by the following roll call vote:

Chairman Skutt \_\_\_\_\_

Vice-Chairman Swanson \_\_\_\_\_

Secretary Kreth \_\_\_\_\_

Director McGrath \_\_\_\_\_

Director West \_\_\_\_\_

ATTEST:

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Jay Skutt, Chairman

**EASTERN PLUMAS HEALTH CARE DISTRICT**

**Schedule of Regular Meetings for 2018  
Board of Directors**

(4<sup>th</sup> Thursday, except Nov-Dec)

Thursday, January 25, 2018;	Portola Education Center, 10:00 am
Thursday, February 22, 2018;	Portola Education Center, 10:00 am
Thursday, March 22, 2018;	Portola Education Center, 10:00 am
Thursday, April 26, 2018;	Portola Education Center, 10:00 am
Thursday, May 24, 2018;	Portola Education Center, 10:00 am
Thursday, June 28, 2018;	Portola Education Center, 10:00 am
Thursday, July 26, 2018;	Portola Education Center, 10:00 am
Thursday, August 23, 2018;	Portola Education Center, 10:00 am
Thursday, September 27, 2018;	Portola Education Center, 10:00 am
Thursday, October 25, 2018;	Portola Education Center, 10:00 am
-No November Meeting	
Thursday, December 6, 2018;	Portola Education Center, 10:00 am

Special Meetings of the Board will be held throughout the year as required.

Locations

Portola Education Center: 500 First Avenue, Portola