

EASTERN PLUMAS HEALTH CARE DISTRICT

**SPECIAL MEETING
Standing Finance Committee**

**Tuesday, February 26, 2013
9:00am**

EPHC Administrative Conference Room

AGENDA

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. Call to Order	Jay Skutt	A	
2. Roll Call	Jay Skutt	I	
3. Approval of Agenda	Jay Skutt	A	
4. Board Comments	Board Members	I	
5. Public Comment	Members of the Public	I	
6. CFO Report: January 2013 Financials	Jeri Nelson	I/D	
7. Plumas Bank Line of Credit	Tom Hayes	I/D	
8. DPSNF Cuts	Tom Hayes	I/D	
9. Adjournment	Jay Skutt	A	