

**EASTERN PLUMAS HEALTH CARE DISTRICT**

**SPECIAL MEETING  
OF THE  
BOARD OF DIRECTORS  
BOARD RETREAT**

**Wednesday, March 18, 2015**

**10am-3pm**

**EPHC Administrative Conference Room**

**AGENDA**

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Time</u>
1. <b>Call to Order</b>	<i>Gail McGrath</i>	A	10:00
2. <b>Roll Call</b>	<i>Gail McGrath</i>	I	
3. <b>Approval of Agenda</b>	<i>Gail McGrath</i>	I/D/A	
4. <b>Board Comments</b>	<i>Board Members</i>	I	
5. <b>Review of Board Job Description</b>	<i>Board Members</i>	I/D/A	
6. <b>Board Self Evaluation</b>	<i>Board Members</i>	I/D/A	
7. <b>Closed Session</b>	<i>Gail McGrath</i>	I/D/A	
I. Government Code 54957: Public Employee Performance Expectations and Evaluation, CEO, a public employee			
8. <b>Adjournment</b>	<i>Gail McGrath</i>	A	