

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Friday, March 2, 2018
3:00 P.M.
EPHC Education Center, Portola, CA
Remote Teleconference Location:
1 Keolani Pl, Kahului, HI 96732**

AGENDA

	<u>Presenter(s)</u>	<u>I/D/A</u> <u>Time</u>
1. Roll Call	<i>Jay Skutt</i>	I
2. Approval of Agenda	<i>Jay Skutt</i>	I/D/A
3. Board Comments	<i>Board Members</i>	I
4. Sale or Lease Purchase Option with City of Portola for APN# 126-050-041	<i>All Present</i>	I/D
5. Closed Session None	<i>Jay Skutt</i>	I/D/A
6. Adjournment	<i>Jay Skutt</i>	A