

EASTERN PLUMAS HEALTH CARE DISTRICT

**SPECIAL MEETING
OF THE
BOARD OF DIRECTORS
BOARD RETREAT
Wednesday, April 23, 2014
10am-3pm
Nakoma Golf Resort**

AGENDA

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Time</u>
1. Call to Order	<i>Gail McGrath</i>	A	10:00
2. Roll Call	<i>Gail McGrath</i>	I	
3. Approval of Agenda	<i>Gail McGrath</i>	I/D/A	
4. Board Comments	<i>Board Members</i>	I	
5. Public Comment	<i>Members of the Public</i>	I	
6. EPHC Mission Statement	<i>Gail McGrath</i>	I	
7. Discussion of Strategic Opportunities	<i>Executive Team</i>	I/D	
8. Board Self Evaluation discussion	<i>Board Members</i>	I/D	
9. Closed Session	<i>Gail McGrath</i>	I/D/A	
I. Closed Session, pursuant to Health and Safety Code 32155, to review reports on Quality Assurance.			
10. Other		I/D	
11. Adjournment	<i>Gail McGrath</i>	A	