

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, August 22, 2019
12:00 P.M.
EPHC Education Center, Portola, CA**

AGENDA

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. Roll Call	Gail McGrath	I	
2. Approval of Agenda	Gail McGrath	I/D/A	
3. Board Chair Comments	Gail McGrath	I/D	
4. Board Comments	Board Members	I	
5. Public Comment	All Present	I/D	
6. Closed Session	Gail McGrath	I/D/A	
A. Closed Session pursuant to Health and Safety Code 54957 – Public Employee Performance Evaluation – Title: Chief Executive Officer.			
B. Closed Session pursuant to Health and Safety Code 54957 – Public Employee Appointment – Discussion and possible action regarding privileges and appointments to medical staff:			
Recommendation for Two Year Courtesy Privileges			
• Paul Swanson, MD Emergency Medicine			
• Cara Streit, MD OB/GYN			
7. Open Session Report of Actions Taken in Closed Session	Gail McGrath	I	
8. Adjournment	Gail McGrath	A	