



**SPECIAL ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
AGENDA**

**Thursday, January 23, 2025 at 5 p.m.
Portola Medical Clinic Conference Room, Portola, CA**

The January 23, 2025 Board of Directors Special Organizational meeting will be held in an in-person setting for the general public. The Board meeting location at the Portola Medical Clinic Conference Room will be accessible to the public. Public comment will be accepted on any item on the agenda as called for by the Board chair until the close of public comment for each item.

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Barbara Sokolov at barbara.sokolov@ephc.org who will swiftly resolve such request.

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <u>Call to Order</u>	Augustine Corcoran	A	
2. <u>Swear in Newly Elected Directors</u>	Augustine Corcoran	A	
3. <u>Roll Call</u>	Augustine Corcoran	I	
4. <u>Consent Calendar</u>	Augustine Corcoran	A	
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5. <u>Board Chair Comments</u>	Augustine Corcoran	I	
6. <u>Board Comments</u>	Board Members	I	
7. <u>Public Comment</u>	Members of the Public	I	
8. <u>Annual Organizational Meeting</u>	Augustine Corcoran	I/D/A	
A. Election of Officers			
1. Chair. <i>Current Officer: Augustine Corcoran</i>			
2. Vice Chair. <i>Current Officer: Linda Satchwell</i>			
3. Secretary. <i>Current Officer: Marcia Hughes</i>			
B. Confirmation and/or Reconsideration of Subcommittee Assignments			
1. Quality Assurance (Standing). <i>Current Directors: Gail McGrath, Marcia Hughes</i>			
2. Finance (Standing). <i>Current Directors: Dr. Paul Swanson, Linda Satchwell</i>			
3. Planning (Standing). <i>Current Directors: Gail McGrath, Augustine Corcoran</i>			
C. Confirmation and/or Reconsideration of Meeting Dates & Times		I/D/A	2
9. Adjournment	Augustine Corcoran	A	

EASTERN PLUMAS HEALTH CARE DISTRICT

Schedule of Regular Meetings for 2025 Board of Directors

(4th Thursday, except Nov-Dec)

Thursday, January 23, 2025;	Portola Clinic Conference Room, 5:00 pm
Thursday, February 27, 2025;	Portola Clinic Conference Room, 5:00 pm
Thursday, March 27, 2025;	Portola Clinic Conference Room, 5:00 pm
Thursday, April 24, 2025;	Portola Clinic Conference Room, 5:00 pm
Thursday, May 22, 2025;	Portola Clinic Conference Room, 5:00 pm
Thursday, June 26, 2025;	Portola Clinic Conference Room, 5:00 pm
Thursday, July 24, 2025;	Portola Clinic Conference Room, 5:00 pm
Thursday, August 28, 2025;	Portola Clinic Conference Room, 5:00 pm
Thursday, September 25, 2025;	Portola Clinic Conference Room, 5:00 pm
Thursday, October 23, 2024;	Portola Clinic Conference Room, 5:00 pm
-No November Meeting	
Thursday, December 4, 2024	Portola Clinic Conference Room, 5:00 pm

Special Meetings of the Board will be held throughout the year as required.

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Location

Portola Clinic Conference Room: 480 First Avenue, Portola, CA