

**EASTERN PLUMAS HEALTH CARE DISTRICT  
SPECIAL MEETING OF THE STANDING PLANNING COMMITTEE  
OF THE BOARD OF DIRECTORS  
Wednesday, January 16, 2013, 1:00 P.M.  
EPHC Administrative Conference Room**

**Minutes**

1. **Call to Order:** The meeting was called to order at 1:00 pm by Director Fites.
2. **Roll Call:**  
Present: Directors McGrath and Fites. CEO Tom Hayes. Public member Jack Bridge. Aspen Street Architects representatives David Hitchcock and Nathan Morgan.
3. **Approval of agenda:** The agenda was approved as submitted.
4. **Board Comments:** None.
5. **Public Comments:** None.
6. **Aspen Architects update of the Master Plan:**  
The Aspen Architect representatives presented the results of their investigative and planning efforts since their meeting with the Board on December 12, 2012. The prospective expansion and reconstruction of the future core facilities, as outlined in the December meeting and further amplified through interviews with management staff were presented in three alternative site layouts. All options would provide a single , new structure which would be contiguous to the present hospital/skilled nursing facility building.  
  
Option A would be a structure expansion to the north of the existing hospital, with street circulation extended continuously around the north perimeter of the developed core. A lot line adjustment would be undertaken by adding a triangular area from the District's 34 acre parcel, to result in a compact and cohesive development complex. All development would be done on relatively flat land.  
Option B would be a structure expansion in the existing employee parking lot on the southeast side of the existing hospital. Ground slopes across much of this required area would result in a costly grading situation; and public access to the hospital building would be awkward.  
Option C would be a structure expansion in the parking lot area between the skilled nursing facility and the present clinic. The grade differential between the two existing buildings would present special structural and access problems.  
  
Following extensive discussion of the relative merits of the Options, it was agreed that Aspen Architects should proceed with more detailed preliminary planning of Option A.

7. **Back-up Boiler Update:** Tom Hayes reported that the second steam boiler has been refurbished and is fully functional. It will be programmed to operate alternately with the existing steam boiler.
8. **Other:** None.
9. **Adjournment:** Director Fites adjourned the meeting at 2:26 p.m.



Approved by

2.28.13

Date