



**EASTERN PLUMAS HEALTH CARE DISTRICT  
SPECIAL ORGANZATIONAL MEETING OF THE BOARD OF DIRECTORS  
MINUTES  
Thursday, January 22, 2026**

**1. Call to Order**

Meeting was called to order at 4:03 pm

**2. Swear in Newly Elected Directors**

Board Chair Corcoran swore in elected Board Member Director Duncan

**3. Roll Call**

Board: Augustine Corcoran, Board Chair; Paul Swanson, M.D., Board Member; Linda Satchwell, Board Member; Marcia Hughes, Board Member; Robert Duncan, Board Member

Staff in attendance: Doug McCoy, CEO; Penny Holland, CNO; Katherine Pairish, CFO; Megan McCrorey, Director of Ancillary Services; Tracy Studer, Director of Clinics; Lorraine Noble DON; Donna Dorsey, ER Manager; Renee Balderas, ADON-Portola. Vanessa Ziegler, ADON-Loyalton

**4. Consent Calendar**

- **ACTION:** Motion was made by Director Corcoran, seconded by Director Swanson to approve the consent calendar.

**Roll Call Vote:** AYES: Directors Hughes, Swanson, McGrath, Corcoran, Duncan.

Nays: None

- **Public Comment:** None

**5. Board Chair Comments**

Director Corcoran welcomed the BOD to the first meeting of the year and thanked them for their service to EPHC and the community. He is looking forward to another successful, harmonious year working together.

**6. Board Comments**

Board members welcomed Director Duncan.

**7. Public Comment**

No comment was received.

**8. Annual Organizational Meeting**

**A. Election of Officers**

1. Chairman. *Current Officer: Augustine Corcoran*
2. Vice Chairman. *Current Officer: Linda Satchwell*
3. Secretary. *Current Officer: Marcia Hughes*

**B. Confirmation and/or Reconsideration of Subcommittee Assignments**

1. Quality Assurance (Standing). *Current Directors: Marcia Hughes, 2<sup>nd</sup> Open*

Regular Meeting of the Board of Directors of Eastern Plumas Health Care  
**January 22, 2026 MINUTES - Continued**

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2. Finance (Standing). *Current Directors: Paul Swanson, Linda Satchwell*
3. Planning (Standing). *Current Directors: Augustine Corcoran, 2<sup>nd</sup> Open*

**C. Confirmation of Meeting Dates &/or Times**

**ACTION:** After some discussion, it was determined the current officers and subcommittee assignments would remain the same with Director Duncan replacing the open position for Planning and Director Swanson replacing the open position for Quality. Meeting days and times will remain the same for 2026.

Motion was made by Director Corcoran, seconded by Director Duncan.

**Roll Call Vote:** AYES: Satchwell, Duncan, Swanson, Hughes, and Corcoran  
Nays: None

**9. Adjournment**

Meeting adjourned at 4:17 pm