

**EASTERN PLUMAS HEALTH CARE DISTRICT
MEETING OF THE STANDING FINANCE COMMITTEE
OF THE BOARD OF DIRECTORS
MINUTES
Thursday, January 26, 2023 at 8:30 a.m.**

1. Call to Order

Meeting was called to order at 8:30 a.m.

2. Roll Call

Present: Paul Swanson, M.D., Board Member; Augustine Corcoran, Board Member

Staff in attendance: Doug McCoy, CEO; Barbara Sokolov, Executive Assistant/Clerk of the Board.

3. Consent Calendar

The consent calendar items were approved as submitted.

Motion: Director Swanson, seconded by Director Corcoran.

4. Board Comments

None.

5. Public Comments

None.

6. Auditor Presentation

Jerrel Tucker, JWT & Associates

Jerrel Tucker presented his finding from the June 30, 2022, audit stating EPHC had a good, consistent, and strong year. He thanked Katherine and her team for getting everything to him in a timely manner. He indicated that reasons EPHC was so strong, and had key financial markers of a very successful small hospital, included good governance by the BOD; a steady hand and consistency in administration, and prudent expense management. When asked if he had any advice going forward, he advised permanent staff would be a big plus in addition to looking at expanding in areas where additional services are needed.

7. Adjournment

Meeting adjourned at 9:28 a.m.