

**EASTERN PLUMAS HEALTH CARE DISTRICT**  
**Special Meeting of the Board of Directors**  
**Tuesday, October 1, 2019**  
**9:00 AM**  
**EPHC Education Center, Portola Campus, Portola, CA**

**Minutes**

1. **Call to Order:** The meeting was called to order at 9:00 am by Director Swanson.
2. **Roll Call:**  
Present: Dr. Paul Swanson, Harvey West, Teresa Whitfield and Nichole Johnson  
Staff: Todd Plimpton, CEO; Jayne O’Flanagan, Interim HR Director; Alanna Wilson, HR Coordinator  
Visitors: none  
Absent: Gail McGrath
3. **Approval of Agenda:** Director Johnson motioned to approve the consent calendar. A second was made by Director West. None opposed, the motion was approved.
4. **Board Chair Comments:** None
5. **Board Comments:** None
6. **Public Comments:** None
7. **Closed Session:**  
Director Swanson announced the Board would move into closed session at 9:06 am; pursuant to Government Code Section 54957.
8. **Open Session Report of Actions Taken in Closed Session:**  
The Board returned at approximately 12:00 pm and announced:
  - I. With respect to Government Code Section 54957 – Public Employee Discipline  
  
The CEO is on a leave of absence anticipated to be up to 30 days.
  - II. With respect to Government Code Section 54957 – Public Employee Appointment – Acting CEO  
  
Jayne O’Flanagan was appointed as Acting CEO until further notice.
9. **Adjournment.** The meeting adjourned at 12:02 pm.

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**Approved by**

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**Date**