

**EASTERN PLUMAS HEALTH CARE DISTRICT**  
**Special Meeting of the Board of Directors**  
**Tuesday, October 22, 2019**  
**10:30 AM**  
**EPHC Education Center, Portola, CA**

**Minutes**

1. **Call to Order:** The meeting was called to order at 10:30 am by Director McGrath.
  
2. **Roll Call:**  
Present: Gail McGrath, Dr. Paul Swanson, Harvey West, Teresa Whitfield and Nichole Johnson  
Staff: Jayne O’Flanagan, Interim HR Director  
Visitors: none
  
3. **Closed Session:**  
Director McGrath announced the Board would move into closed session at 10:31 am; pursuant to Government Code Section 54956.9(d)(2) and 54957.
  
4. **Open Session Report of Actions Taken in Closed Session:**  
The Board returned at approximately 12:25 pm and announced:  
No reportable action.
  
5. **Adjournment.** The meeting adjourned at 12:30 pm.

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**Approved by**

\_\_\_\_\_  
**Date**