

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE STANDING PLANNING COMMITTEE
OF THE BOARD OF DIRECTORS
Wednesday, October 23, 2013, 2:00 P.M.
EPHC Administrative Conference Room**

Minutes

1. **Call to Order:** The meeting was called to order at 2:05 pm by Chairman McGrath.
2. **Roll Call:**
Present: Gail McGrath, Larry Fites. Tom Hayes, CEO and Tiffany Williams, Administrative Assistant.
3. **Approval of agenda:** The agenda was approved as submitted.
4. **Board Comments:** None.
5. **Public Comments:** None.
6. **Boiler replacement next steps:** Mr. Fites stated that our boilers are on borrowed time and it is imperative we make the necessary changes. Aspen Architects will be drafting a specific feasibility plan to replace boilers taking into account our Master Facilities Plan.
7. **Leadership meeting discussion:** There was discussion regarding holding off on any specific financing proposals regarding the Master Plan, which was suggested by the Advisory Council. The proposed Master Plan provides a road map when any improvements are necessary.
8. **Other:** None.
9. **Adjournment:** Chairman McGrath adjourned the meeting at 3:05 p.m.



Approved by

12/5/13
Date