

**EASTERN PLUMAS HEALTH CARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MINUTES**

**Friday, December 13, 2019 at 10:00 a.m.  
EPHC – Administrative Conference Room  
500 1<sup>st</sup> Avenue, Portola, CA**

**1. Call to Order**

Meeting was called to order at 10:01 a.m.

**2. Roll Call**

Board: Gail McGrath, Board Chair; Paul Swanson, M.D., Vice Chair; Harvey West, Secretary; Teresa Whitfield, Board Member; Nichole Johnson, Board Member

Staff in attendance: Jayne O’Flanagan, Acting CEO; Ashlie Preston, Executive Assistant

**3. Order of Business**

**A.** Letter to City Council, City of Portola.

Director Whitfield read a letter received for public comment.

Discussion was held.

**ACTION:** Motion was made by Director McGrath, seconded by Director Swanson to submit an opposition comment letter to the City of Portola regarding the consideration of a conditional use permit for height variance near the hospital.

AYES: Directors McGrath, Swanson, and Johnson

Abstention: Director West

NAYS: Director Whitfield

Absent: None

**Open Session recessed at 10:47 a.m.**

**4. Closed Session**

**A.** Public Employee Appointment – Discussion regarding recruitment (Government Code Section 54957)

Discussion was held on a privileged item.

**5. Open Session Report of Actions Taken in Closed Session**

The Board returned at approximately 11:03 a.m.

**ACTION:** Motion was made by Director Whitfield, seconded by Director West to approve the recruitment agreement with The Rokos Group.

AYES: Directors McGrath, Swanson, Johnson, Whitfield, and West

Abstention: None

NAYS: None

Absent: None

**6. Adjournment**

Meeting adjourned at 11:03 a.m.

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Approval

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Date