

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS
Thursday, December 6, 2018
9:30 A.M.
EPHC Education Center, Portola, CA**

Minutes

1. Call to Order.

The meeting was called to order at 9:35 a.m. by Jay Skutt.

2. Roll Call.

Present: Gail McGrath, Jay Skutt, Harvey West, Paul Swanson, MD and Lucie Kreth.

Absent:

Staff: Jayne O'Flanagan, HR Director, Acting CEO, Katherine Pairish, CFO

Visitors: Approximately 3 visitors were present at the start of the meeting

3. Consent Calendar.

Ms. McGrath motioned to accept the consent calendar as submitted. A second was made by Dr. Swanson. None opposed, the motion was approved.

4. Board Chair Comments.

None

5. Board Comments.

None

6. Public Comment.

None

7. Annual Organizational Meeting

A) Resolution 265: Meeting Dates for 2018.

Dr. Swanson moved to adopt Resolution 265. A second was made by Ms. McGrath. The motion was passed by a roll call vote with no opposition.

B) Election of Officers

After a brief discussion all directors will stay in their current positions.

C) Confirmation and/or Reconsideration of Subcommittee Assignments

The following committee appointments were made:

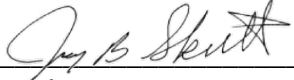
Finance: Paul Swanson and Harvey West

Quality: Gail McGrath and Teresa Whitfield

Planning: Gail McGrath and Harvey West

Ms. McGrath made a motion to approve. A second was provided by Dr. Swanson. None opposed, the motion was approved.

8. Adjournment. Mr. Skutt adjourned the meeting at 9:40 am.



Approval

1.24.19

Date