

**EASTERN PLUMAS HEALTH CARE DISTRICT**

**SPECIAL MEETING  
Standing Finance Committee**

**Tuesday, April 23, 2013**

**9:00am**

**EPHC Administrative Conference Room**

**AGENDA**

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <b>Call to Order</b>	Jay Skutt	A	
2. <b>Roll Call</b>	Jay Skutt	I	
3. <b>Approval of Agenda</b>	Jay Skutt	A	
4. <b>Board Comments</b>	Board Members	I	
5. <b>Public Comment</b>	Members of the Public	I	
6. <b>CFO Report</b>	Jeri Nelson	I/D	
• March 2013 Financials			
• 2014 Budgets			
• Banking Update			
7. <b>DP/SNF Cuts Update</b>	Tom Hayes	I/D	
8. <b>Adjournment</b>	Jay Skutt	A	