

EASTERN PLUMAS HEALTH CARE DISTRICT

Standing Quality Assurance Committee

Wednesday, April 3, 2013

2:00 P.M.

ACR, Portola, CA

Minutes

1. **Call to Order.** The meeting was called to order at 2:00pm by Ms. McGrath.
2. **Roll Call.**
Present: Gail McGrath. Staff: Tom Hayes, Teresa Whitfield, Mark Schweyer, and Tiffany Williams.
Absent: Lucie Kreth
Visitors: no visitors were present.
3. **Approval of Agenda.** The agenda was approved as submitted.
4. **Board Comments.** None.
5. **Public Comments.** None.
6. **Closed Session.** Ms. McGrath announced the Board would move into closed session at 2:05 pm
7. **Adjournment.** The Board returned to open session at 3:00pm and announced no reportable action taken. Ms. McGrath subsequently adjourned the meeting.



Approved by

4.25.13

Date