

# **Eastern Plumas Health Care**

## **Auxiliary Board Meeting**

**Wednesday–09/19/18**

**EPHC Admin Conference Rm-10am**

- Call to Order J. McBride
- Roll Call E. White
- Approval of Minutes E. White IDA
  
- Officers Reports
  - President J. McBride ID
  - 1<sup>st</sup> VP S. Pettengill ID
  - 2<sup>nd</sup> VP M. Minehart ID
  - Treasurer D. Valle IDA
  - Secretary E. White ID
  
- New Business
  - a. Health Fair at PSRC J. McBride I
  - b. Christmas Boutique J. McBride I
  - c.
  
- Committee Reports
  - Nifty Thrifty M. Hamilton ID
  - August N.T.hours
  - Lobby K. Worthington ID
  - Newsletter P. Valle ID
  - Scholarships J. McBride ID
  - Other committees – Historian, Telephone
  
- Old Business
  - a. Quarterly & Monthly Mtgs 5J. McBride IDA
  
- Adjournment J. McBride IDA

*(I) = Information*

*(D) = Discussion*

*(A) = Action*