



# *Eastern Plumas Health Care Auxiliary*

*“People Helping People”*

## **AGENDA**

For the scheduled quarterly General Membership Meeting to be held Wednesday, February 22, 2017, at Coyote Bar and Grill, 8296 Highway 89, Blairsden, CA.

BOARD MEMBERS: Ellen Balestri, President; Elaine White, 1<sup>st</sup> VP; Kathy Davis, 2<sup>nd</sup> VP; Judy Martini, Treasurer; JoAnn Fruchtenicht, Secretary

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. OFFICER'S REPORTS
  - a. President
  - b. 1<sup>st</sup> VP
  - c. 2<sup>nd</sup>VP
  - d. Treasurer
  - e. Secretary
5. GUEST SPEAKER
  - a. Dr. Paul Swanson, Director of Emergency Services; Member, EPHC Board of Directors
6. COMMITTEE REPORTS
  - a. Nifty Thrifty
  - b. Lobby
  - c. Historian
  - d. Blood Drive
  - e. Skilled Nursing Facility
  - f. Fashion Show
  - g. Scholarship/Health Fair
7. OLD BUSINESS
  - a. Third Phase Funding – Cardiac Monitors Acute Care
8. NEW BUSINESS
  - a. Need for Committee Chairs/Day Chairs
  - b. Election of Officers 2017/2018
  - c. General Luncheon Meeting—May 17, 2017

