**PLUMAS LAFCO SPECIAL MEETING MINUTES**

**FRIDAY, October 21, 2016**

**PLUMAS COUNTY BOARD OF SUPERVISORS CHAMBERS**

**1. CALL TO ORDER - 10:03 a.m.**

 Present: John Larrieu, Kevin Goss, Terry Swofford, Phil Oels

 Also Present: Sherrie Thrall, Bill Powers and John Benoit

 Absent: Jeffrey Greening

**2. Discussion and consider rescission of Resolution 2016-0006, a resolution initiating a county-wide Service Review and integrated analysis and assessment for the oversight of Healthcare Services provided throughout Plumas County.**

1. Alternate Thrall commented that the intent of the Resolution had nothing to do with consolidation, but rather to help healthcare districts with funding. Jeff Kepple, CEO of Plumas District Hospital, thanked LAFCo for addressing the item promptly and the intent to refund the districts. Linda Wagner, CEO of Seneca Healthcare District, thanked Alternate Thrall for her intentions and agrees with the desire to bring better healthcare to Plumas County. Vice-Chair Goss encourages all the healthcare districts in the future to set up once a year updates for the Plumas LAFCo Board. Public comment closed. Commissioner Larrieu motioned to rescind Resolution 2016-0006. Commissioner Oels seconded. Roll call vote. Unanimous approval; motion carried.

**3. Consider revote for the LAFCo Chair and Vice-Chair for the 2016-2017 for Plumas LAFCo**

 Alternate Powers requested the item be moved to the December 12th meeting or later as two Board members will be leaving. Alternate Thrall agreed. Commissioner Larrieu motioned to appoint Vice-Chair Goss as Chair. Commissioner Swofford seconded. Unanimous approval; motion carried. The topic will be re-visited at the next meeting.

**4. Discussion of the LAFCo Healthcare Ad Hoc Committee and possible action thereof.**

1. Alternate Thrall resigned from the Ad Hoc Committee and recommended moving forward with the discussion the healthcare districts requested of forming a formal committee. Alternate Thrall suggests not forming a committee subject to the Brown Act. Chair Goss agreed. Tom Hayes, CEO of Eastern Plumas Healthcare and Jeff Kepple, CEO of Plumas District Hospital, agreed.

**5. Adjourn to regular meeting to take place on December 12, 2016.**

 Meeting adjourned at 10:15. Next meeting scheduled for Monday, December 12, 2016 at 10:00 a.m. at the Board of Supervisors Chamber.