



Eastern Plumas Health Care

**REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA**

Thursday, February 27, 2020 at 9:30 a.m.

EPHC Clinic Conference Room, Portola Campus, Portola, CA

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530)832-6564. Notification 72 hours prior to the meeting will enable the Eastern Plumas Health Care to make reasonable arrangements to ensure accessibility.

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <u>Call to Order</u>	Gail McGrath	A	
2. <u>Roll Call</u>	Gail McGrath	I	
3. <u>Board Comments</u>	Board Members	I/D	
• Deletions/Corrections to the Posted Agenda			
4. <u>Public Comment</u>	Members of the Public	I	
This is an opportunity for members of the public to address the Board on items which are not on the agenda. Comments are limited to three minutes ordinarily, unless the Board Chair indicates a different amount will be allotted. Comments should be limited to matters within the jurisdiction of the Board. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board Chair may choose to acknowledge the comment, or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.			
5. <u>Consent Calendar</u>	Gail McGrath	I/D/A	
A. Agenda			
B. Meeting Minutes of 1.23.20 Finance Committee			
C. Meeting Minutes of 1.23.20 Regular Board Meeting			
D. Approve Resolution of Surplus Property			
• Resolution 281			
E. Policy Review:			
• Code of Conduct			
• Quality Assessment and Performance Improvement Plan (QA/PI)			
• Corporate Compliance Program			
6. <u>Auxiliary Report</u>	Gail McGrath	I/D	
7. <u>Staff Reports</u>			
• Chief of Staff Report	Eric Bugna, MD	I/D	
• Chief Nursing Officer Report	Penny Holland	I/D	
• Clinic Director Report	Rhonda Grandi	I/D	
• HR Director Report	Lori Tange	I/D	
• Chief Financial Officer Report	Katherine Pairish	I/D	
• Management Reports	Staff	I/D	
• Chief Executive Officer Report	Jayne O’Flanagan	I/D	
8. <u>Policies</u>		I/D/A	
A. Policy Review			

Regular Meeting of the Board of Directors of Eastern Plumas Health Care
February 27, 2020 AGENDA – Continued

The CAH Committee recommends the following for approval by the Board of Directors:

Annual Policy Review (no content changes)

- Biomedical Policies
- Infection Prevention Policies
- Information Technology Policies
- Laboratory Policies
- Pharmacy Policies
- Skilled Nursing Policies

Annual Policy Review

- Biomedical Policies
- Clinic Policies
- Dietary Policies
- Employee Health Policies
- Housekeeping Policies
- Infection Prevention Policies
- Information Technology Policies
- Nursing Policies
- Pharmacy Policies
- Radiology Policies
- Skilled Nursing Policies

9. **Committee Reports** Board Members I/D
- Finance Committee
 - Planning Committee
 - Quality Assurance Committee
10. **Board Closing Remarks** Board Members I/D
11. **Closed Session** Gail McGrath I/D/A
- A. Hearing (Health and Safety Code 32155)
Subject Matter: Staff Privileges
 - B. Anticipated Litigation (Government Code Section 54956.9(d)(2))
Number of matters: Two (2)
 - C. Public Employee Appointment (Government Code Section 54957(b)(1))
Title: CEO
12. **Open Session Report of Actions** Gail McGrath I
Taken in Closed Session
13. **Adjournment** Gail McGrath A