



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

**Thursday, January 27, 2022 at 9:30 a.m.  
Portola Medical Clinic Conference Room, Portola, CA**

**ATTENTION: As permitted by Assembly Bill No. 361 due to a State of Emergency in the State of California, the January 27, 2022 Board of Directors meeting will be held in a virtual setting. The Board meeting location at the EPHC Clinic Conference Room will not be accessible to the public. The meeting is accessible to the public via Zoom (See the connection information below). Public comment will be accepted on any item on the agenda as called for by the Board chair until the close of public comment for each item.**

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Susan Horstmeyer at [susan.horstmeyer@ephc.org](mailto:susan.horstmeyer@ephc.org) who will swiftly resolve such request.

The Board meeting is accessible to the public via Zoom:

**Meeting ID:** 839 0956 4496    **Passcode:** 491699    **Dial In:** +1 669 900 6833 US (San Jose)

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <b><u>Call to Order</u></b>	Gail McGrath	A	
2. <b><u>Roll Call</u></b>	Gail McGrath	I	
3. <b><u>Board Comments</u></b>	Board Members	I/D	
• Deletions/Corrections to the Posted Agenda			
4. <b><u>Consent Calendar</u></b>	Gail McGrath	I/D/A	
A. Agenda			1-3
B. Meeting Minutes of 12.2.21 Board Meeting			4-7
C. Meeting Minutes of 12.2.21 Finance Committee			8-9
5. <b><u>Auxiliary Report</u></b>	Gail McGrath	I/D/A	
Approval of EPHC Auxiliary Bylaws-Amended 2020			10-21
6. <b><u>Auditor Presentation</u></b>	Jerrel Tucker	I/D	22-26
• Audit Results			
7. <b><u>Staff Reports</u></b>			
A. Infection Control/ COVID-19	Michelle Romero	I/D	
B. Chief Nursing Officer Report	Penny Holland	I/D	
C. SNF Director of Nursing Report	Lorraine Noble	I/D	
D. HR Director Report	Lori Tange	I/D	
E. Chief Financial Officer Report	Katherine Parish	I/D	27-38
F. Director of Clinics Report	Paul Bruning	I/D	
8. <b><u>Chief Executive Officer Report</u></b>	Doug McCoy	I/D/A	39-40

Regular Meeting of the Board of Directors of Eastern Plumas Health Care  
**January 27, 2022 AGENDA – Continued**

---

- 9. Approve Resolution** Gail McGrath/ Doug McCoy I/D/A  
• Resolution 296-AMX4 Portable X-Ray Machine 41
- 10. Policies** I/D/A 42-44  
A. Policy Review  
The CAH Committee recommends the following for approval by the Board of Directors:  
Annual Policy Review  
• Administration, EOCC, Ambulance, Pharmacy, Biomed, Infection Prevention, Radiology, SNF, Nursing and Laboratory
- 11. Committee Reports** Board Members I/D  
A. Finance Committee
- 12. Public Comment** 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. 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. Like any other member of the hospital district, an employee or a contracted employee can address the Board in the proper forum at the proper time. However, the Board will not hear personnel issues or grievances, or matters that affect the employees personally.
- 13. Board Closing Remarks** Board Members I/D
- 14. Closed Session** Gail McGrath I/D/A  
A. Hearing (Health and Safety Code 32155)  
*Subject Matter: Staff Privileges*  
• Provisional 1 Year Appointments  
○ Howard, Kristy DO Ob/Gyn  
○ Molick, Royce DO Tele Psych  
○ Hossain, Mahmood DO Tele Psych  
○ Murphy, Kathleen PhD Tele Psych  
○ Balian, Kareen DMD Dentistry  
○ Landeck, Scott MD Emergency Medicine  
○ Hermann, Matthew MD Tele Radiology  
○ Klein, Michael MD Tele Radiology  
• Provisional 2 Year Appointments  
○ Lucchesi, Archana MD Tele Radiology  
○ Katz, Marina MD Tele Psych  
○ Sangdahl, Christopher MD Tele Psych  
○ Zolcik, Wojciech MD Tele Phych  
○ Trenkle, Darcy MD Tele Psych  
○ Coll, Shawni DO Ob/Gyn  
B. Public Employee Performance Evaluation (Government Code Section 54957):  
*CEO*
- 15. Open Session Report of Actions** Gail McGrath I  
**Taken in Closed Session**

Regular Meeting of the Board of Directors of Eastern Plumas Health Care  
**January 27, 2022 AGENDA – Continued**

---

**16. Adjournment**

Gail McGrath

A

*The next regularly scheduled meeting of the Board of Directors of Eastern Plumas Health Care is February 24th, 2022 at the Portola Medical Clinic Conference Room, 480 1<sup>st</sup> Avenue, Portola, CA 96122.*