



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
Thursday, June 24, 2021 at 9:30 a.m.
Portola Medical Clinic Conference Room, Portola, CA

ATTENTION: As permitted by Governor Newsom’s Executive Order N-29-20 proclaiming a State of Emergency in the State of California, the June 24, 2021 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 Hangouts Meet (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 Jessica Folchi at jessica.folchi@ephc.org who will swiftly resolve such request.

The Board meeting is accessible to the public via Zoom. Meeting ID: 893 8512 3778
Passcode: 6500. Or by phone at: 1-669-900 -6833

	<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>Consent Calendar</u>	Gail McGrath	I/D/A	
A. Agenda			1-2
B. Meeting Minutes of 5.27.21 Board Meeting			3-5
C. Meeting Minutes of 5.27.21 Finance Committee			6-7
D. Meeting Minutes of 6.17.21 Board Retreat			
5. <u>Auxiliary Report</u>	Gail McGrath	I/D	
6. <u>Staff Reports</u>			
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	13-24
7. <u>Chief Executive Officer Report</u>	Doug McCoy	I/D	23-2
8. <u>Approve Resolutions</u>	Gail McGrath/Doug McCoy	I/D/A	
• Resolution 292 – Therapy and Wellness Facility			
• Resolution 293 – EMR System Purchase			

Regular Meeting of the Board of Directors of Eastern Plumas Health Care
June 24, 2021 AGENDA – Continued

- 9. Policies** I/D/A 25-26
A. Policy Review
The CAH Committee recommends the following for approval by the Board of Directors:
Annual Policy Review
 - Acute, EOP, Infection Preventions, Nursing, Pharmacy, and Radiology
- 10. Committee Reports** Board Members I/D
A. Finance Committee
- 11. 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 matter that affect the employees personally.
- 12. Board Closing Remarks** Board Members I/D
- 13. Closed Session** Gail McGrath I/D/A
A. Public Employee Performance Evaluation (Government Code Section 54957)
CEO
- 14. Open Session Report of Actions** Gail McGrath I
Taken in Closed Session
- 15. Adjournment** Gail McGrath A

The next regularly scheduled meeting of the Board of Directors of Eastern Plumas Health Care is July 22, 2021 at the Portola Medical Clinic Conference Room, 480 1st Avenue, Portola, CA 96122.