

**EASTERN PLUMAS HEALTH CARE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, July 26, 2018  
10:00 A.M.  
EPHC Education Center, Portola, CA**

*Agenda*

**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>
<b>1. Call to Order</b>	Jay Skutt	A	
<b>2. Roll Call</b>	Jay Skutt	I	
<b>3. Consent Calendar</b>	Jay Skutt	A	
(A) Agenda			
(B) Meeting Minutes of 6.28.18 Regular Board Meeting			
(C) Meeting Minutes of 6.28.18 Standing Finance Committee			
<b>4. Board Chair Comments</b>	Jay Skutt	I/D	
<b>5. Board Comments</b>	Board Members	I	
• Changing start time of Regular Board Meetings			
<b>6. Public Comment</b>	Members of the Public	I	
<b>7. Auxiliary Report</b>	Elaine White	I/D	
<b>8. Chief of Staff Report</b>	Eric Bugna, MD	I/D	
<b>9. Committee Reports</b>	Board Members	I/D	
• Finance Committee			
<b>10. Management Report</b>	Board Members	I/D/A	
Rick Boyd, IT			
<b>11. Chief Nursing Officer</b>		I/D	

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|--|------------------|-------|
| <b>12. Clinic Director</b>   | Rhonda Grandi    | I/D   |
| <b>13. Recommendation for Approval of Policies</b>   |                  | I/D/A |
| Policies from the following departments:   |                  |       |
| <ul style="list-style-type: none"> <li>• Administration</li> <li>• Pharmacy</li> <li>• Nursing</li> <li>• Ambulance</li> <li>• Employee Health</li> <li>• Cardiopulmonary</li> <li>• Infection Prevention</li> <li>• Clinic</li> <li>• EOP</li> <li>• EOCC</li> <li>• Lab</li> </ul>   |                  |       |
| <b>14. Chief Financial Officer Report</b>  | Katherine Parish | I/D   |
| <ul style="list-style-type: none"> <li>• Report on June</li> </ul>   |                  |       |
| <b>15. Chief Executive Officer Report</b>  | Tom Hayes        | I/D   |
| <b>16. Closed Session</b>  | Jay Skutt        | I/D/A |
| <ul style="list-style-type: none"> <li>I. Closed Session, pursuant to Health and Safety Code 32155, to review reports on Quality Assurance.</li> <li>II. Closed Session pursuant to Health and Safety Code 54957, public employee performance review.</li> <li>III. Closed Session, pursuant to Government Code Section 54957 to consider the following privileges and appointments to the medical staff: <ul style="list-style-type: none"> <li><b>a. Recommendation for One Year Provisional Privileges</b></li> <li>None</li> </ul> </li> </ul> |                  |       |

**b. Recommendation for Two Year Courtesy Privileges**

- Paul Freitas, MD                      Emergency Services
- Daniel Buhler, MD                    Emergency Services
- Marc Walter, MD                      Emergency Services
- Anne Williams, MD                  Family Medicine

**17. Open Session Report of Actions Taken**    Jay Skutt                      I  
**in Closed Session**

**18. Adjournment**                                      Jay Skutt                      A

Next monthly meeting of the Board of Directors will be held on August 23, 2018.