

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, August 25, 2016
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>
1. Call to Order	Jay Skutt	A	
2. Roll Call	Jay Skutt	I	
3. Consent Calendar	Jay Skutt	A	
(A) Agenda			
(B) Meeting Minutes of 7.28.16 Regular Board Meeting			
(C) Meeting Minutes of 7.28.16 Standing Finance Committee			
4. Board Chair Comments	Jay Skutt	I/D	
5. Board Comments	Board Members	I	
6. Public Comment	Members of the Public	I	
7. Auxiliary Report	Ellie Ballestri	I/D	
8. Strategy Discussion	Board and Public	I/D/A	
• Where do we want to be in 2025? Provider Comments			
9. Chief of Staff Report	Eric Bugna, MD	I/D	
10. Committee Reports	Board Members	I/D	
• Finance Committee			
• Planning Committee			
11. Management Report:	Board Members	I/D/A	
Mischelle Dillon, Radiology			

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| 12. Chief Nursing Officer Report | Shawn Rohan, | I/D |
| 13. Clinic Director Report | Rhonda Grandi | I/D |
| 14. Recommendation for Approval of Policies | | I/D/A |
| <ul style="list-style-type: none"> • Patients on Long Term Care Policy • Pain Management Policy • Aid in Dying Policy • Pine Street Policy Manual • NP/PA Supervision and Standardized Procedures with updated Collaborative Agreement, Delegation of Services Agreement and Competency Assessment Tool. | | |

Review of the following Department Binders:

- **OR**
- **PAR**
- **Infection Control**
- **Employee Health**
- **Ambulance**
- **MRI**
- **Central Supply**
- **Lab**
- **Cardio Pulmonary**
- **Material Management**
- **Radiology**
- **Nursing**

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|---|-------------|-----|
| 15. Chief Financial Officer Report | Jeri Nelson | I/D |
| <ul style="list-style-type: none"> • Report on June Financials | | |
| 16. Chief Executive Officer Report | Tom Hayes | I/D |

17. Closed Session

Jay Skutt

I/D/A

- I. Closed Session, pursuant to Health and Safety Code 32155, to review reports on Quality Assurance.
- II. Closed Session, pursuant to Government Code Section 54957 to consider the following privileges and appointments to the medical staff:

a. Recommendation for One Year Provisional Privileges

- Benson McFarland, MD Psychiatry (Telemedicine)
- Thomas Semrad, MD Oncology
- Richard Sauer, MD Neurology
- Leanne Watkins, PA-C

b. Recommendation for Two Year Courtesy Privileges

- Anne Williams, MD Family Medicine
- Robin Jaquez, FNP
- Christine Spencer, FNP

**18. Open Session Report of Actions Taken
in Closed Session**

Jay Skutt

I

19. Adjournment

Jay Skutt

A

20. Next Meetings

- **Finance Committee** September 22, 2016 8:30 am
- **Regular Board Meeting** September 22, 2016 10:00 am