



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA

Thursday, September 22, 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 September 22, 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 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. <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>			
There will be an opportunity for public comment on each agenda item listed with an “A” for action. Comments will be limited to three minutes per individual.			
5. <u>Consent Calendar</u>	Gail McGrath	I/D/A	
A. Agenda			1-2
B. Meeting Minutes of 8.25.22 Regular Board Meeting			3-7
C. Meeting Minutes of 8.25.22 Finance Committee			8-9
6. <u>Auxiliary Report</u>	Gail McGrath	I/D	
7. <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. Rehab Department Report	Jim Burson	I/D	
E. Chief Financial Officer Report	Katherine Pairish	I/D	10-21
F. Director of Clinics Report	Paul Bruning	I/D	

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8. **Chief Executive Officer Report** Doug McCoy I/D 22-23
9. **Policies** I/D/A 24-25
A. Policy Review
The CAH Committee recommends the following for approval by the Board of Directors:
Annual Policy Review
 - EEOC, Admin, Lab, Skilled Nursing, Bio Medical, Infection Prevention, Radiology, Nursing, Clinic, and Central Supply
10. **Committee Reports** Board Members I/D/A
A. Finance Committee I/D
B. Medical Executive Committee (MEC) I/D/A
a. Proposed change to Medical Staff By-Laws (Section 8.1-4)
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 matters that affect the employees personally.
12. **Board Closing Remarks** Board Members I/D
13. **Closed Session** Gail McGrath I/D
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