



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA

Thursday, September 23, 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 September 23, 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 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: 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 | | | 1-4 |
| B. Meeting Minutes of 8.26.21 Board Meeting | | | 5-8 |
| C. Meeting Minutes of 8.26.21 Finance Committee | | | 9-10 |
| D. Meeting Minutes of 9.8.21 Special Meeting | | | 11-12 |
| 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. Chief Financial Officer Report | Katherine Pairish | I/D | 13-22 |
| E. Director of Clinics | Paul Bruning | I/D | |
| 7. <u>Chief Executive Officer Report</u> | Doug McCoy | I/D | 23-24 |
| 8. <u>Policies</u> | | I/D/A | |
| A. Policy Review | | | |
| The CAH Committee recommends the following for approval by the Board of Directors: | | | |
| <u>Annual Policy Review</u> | | | |



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- Pharmacy, HIM, Radiology, EOP, Administration, Housekeeping, Admitting, EOCC, Nursing, Rehabilitation and Central Supply.

9. **Committee Reports** Board Members I/D
A. Finance Committee

10. **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.

11. **Board Closing Remarks** Board Members I/D

12. **Closed Session** Gail McGrath I/D/A

A. Public Employee Performance Evaluation (Government Code Section 54957):
CEO

B. Hearing (Health and Safety Code 32155)

Subject Matter: Staff Privileges

- Provisional 1 Year Appointments
 - Sherman, Judith, MD Tele Psychiatry
- Provisional 2 Year Appointments
 - Michael Brooks, DPM Podiatry
 - Roxanne Gould, DDS Dentistry
 - Richard Printz, MD Gynecology
 - Cara Steit, MD Obstetrics
 - Peter Taylor, MD Obstetrics
 - Muto-Isolani, Antonio, MD Emergency
 - Nielsen, Marc, MD Emergency
 - Swanson, Paul, MD Emergency

C. Review of pending litigation (Health & Safety Code 54956)
Worker's compensation case# 21001403

13. **Open Session Report of Actions** Gail McGrath I
Taken in Closed Session

Regular Meeting of the Board of Directors of Eastern Plumas Health Care
September 23, 2021 AGENDA – Continued

14. Adjournment

Gail McGrath

A

The next regularly scheduled meeting of the Board of Directors of Eastern Plumas Health Care is October 28, 2021 at the Portola Medical Clinic Conference Room, 480 1st Avenue, Portola, CA 96122.