

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES
Thursday, January 23, 2020 at 9:30 a.m.
EPHC – Portola Medical Clinic Conference Room, Portola, CA**

1. Call to Order

Meeting was called to order at 9:30 a.m.

2. Roll Call

Board: Gail McGrath, Board Chair; Paul Swanson, M.D., Vice Chair; Nichole Johnson, Board Member; Teresa Whitfield, Board Member

Staff in attendance: Jayne O’Flanagan, Acting CEO; Katherine Pairish, CFO; Rhonda Grandi, Director of Clinics; Lori Tange, Human Resources Director; Penny Holland, Chief Nursing Officer; Ashlie Preston, Executive Assistant

Absent: Harvey West

3. Consent Calendar

Discussion was held.

ACTION: Motion was made by Director Swanson, seconded by Director Johnson to approve the consent calendar.

AYES: Directors McGrath, Swanson, Johnson, and Whitfield

Abstention: None

NAYS: None

Absent: West

4. Board Comments

No board comment was received.

5. Public Comment

No public comment was received.

6. Auxiliary Report

Gail McGrath reported on the Auxiliary financials for October through December.

7. Staff Reports

- Chief of Staff Report - Absent
- Chief Nursing Officer Report
- Clinic Director Report
- HR Director Report
- Chief Financial Officer Report
- Management Reports
- Chief Executive Officer Report

8. Committee Reports

- Finance Committee
Director Swanson reported. Discussion was held.

9. Board Comments

Discussion was held regarding the CEO recruitment process.

Open Session recessed at 10:46 a.m.

10. Closed Session

A. Closed Session pursuant to Health and Safety Code 32155 – Hearing –

Subject Matter: Staff Privileges

Discussion was held on a privileged item.

11. Open Session Report of Actions Taken in Closed Session

The Board returned at approximately 10:59 a.m. and reported meeting on three items.

Item A was approved with a 4-0 vote:

One Year Courtesy Privileges

Antonio Muto-Isolani, MD

Two Year Courtesy Privileges

Shawni Coll, MD

Sunnie Skiles, MD

12. Adjournment

Meeting adjourned at 11:00 a.m.