

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES
Thursday, February 27, 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; Harvey West, Board Member; Nichole Johnson, Board Member; Teresa Whitfield, Board Member

Staff in attendance: Jayne O’Flanagan, Acting CEO; Eric Bugna, Chief of Staff; Katherine Pairish, CFO; Lori Tange, Human Resources Director; Ashlie Preston, Executive Assistant

3. Board Comments

Director Whitfield presented information cards from another facility that she would like EPHC to use.

4. Public Comment

No public comment was received.

5. Consent Calendar

Discussion was held.

ACTION: Motion was made by Director Swanson, seconded by Director McGrath to approve five items on the consent calendar.

AYES: Directors McGrath, Swanson, Johnson, West and Whitfield

Abstention: None

NAYS: None

Absent: None

6. Auxiliary Report

Gail McGrath reported on the Auxiliary financials for January.

7. Staff Reports

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

8. Policies

Discussion was held.

ACTION: Motion was made by Director Swanson, seconded by Director McGrath to approve the policies as submitted.

AYES: Directors McGrath, Swanson, Johnson, West and Whitfield

Abstention: None

NAYS: None

Absent: None

9. Committee Reports

- Finance Committee
Director Swanson and West reported.
- Planning Committee
Director McGrath reported.
- Quality Assurance Committee
Director McGrath reported.

10. Board Closing Remarks

None.

Open Session recessed at 11:02 a.m.

11. Closed Session

- A. Hearing (Health and Safety Code 32155)
Subject Matter: Staff Privileges
Discussion was held on a privileged item.
- B. Anticipated Litigation (Government Code Section 54956.9(d)(2))
Discussion was held on privileged items.
- C. Public Employee Appointment (Government Code Section 54957(b)(1))
Title: CEO
Discussion was held on a privileged item.

12. Open Session Report of Actions Taken in Closed Session

The Board returned at approximately 11:25 a.m. and reported meeting on three items.

Item A was approved with a 4-0 vote:

One Year Courtesy Privileges

Sandra Althouse, MD

Gamini Hethumuni, MD

Two Year Courtesy Privileges

Barnett Grier, MD

William Mills, MD

13. Adjournment

Meeting adjourned at 11:30 a.m.