

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES**

Thursday, April 1, 2020 at 9:30 a.m.

1. Call to Order

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

2. Roll Call

Board: Gail McGrath, Board 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; Rhonda Grandi, Director of Clinics; Lori Tange, Human Resources Director; Ashlie Preston, Executive Assistant

Absent: Paul Swanson, M.D.

3. Board Comments

Director McGrath commented on the temporary closure of the auxiliary thrift store.

4. Public Comment

No public comment was received.

5. Consent Calendar

Discussion was held.

ACTION: Motion was made by Director Whitfield, seconded by Director Johnson to approve six items on the consent calendar.

AYES: Directors McGrath, Johnson, West and Whitfield

Abstention: None

NAYS: None

Absent: Director Swanson

6. Auxiliary Report

Gail McGrath reported on the Auxiliary financials.

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 Whitfield, seconded by Director West to approve the policies with minor changes.

AYES: Directors McGrath, Johnson, West and Whitfield
Abstention: None
NAYS: None
Absent: Director Swanson

9. Committee Reports

- Finance Committee
Director West reported.

10. Board Closing Remarks

None.

Open Session recessed at 10:09 a.m.

11. Closed Session

- A.** Hearing (Health and Safety Code 32155)
Subject Matter: Staff Privileges
Discussion was held on a privileged item.
- B.** 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 10:28 a.m. and reported meeting on two items.
Item A was approved with a 4-0 vote:

Two Year Courtesy Privileges
John Hibler, MD
Steven Thompson, MD
Christina Potter, FNP

13. Adjournment

Meeting adjourned at 10:29 a.m.