

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, January 28, 2015
10:00 A.M.
EPHC Education Center, Portola, CA**

Agenda

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 832-6564. Notification 72 hours prior to the meeting will enable the Eastern Plumas Health Care to make reasonable arrangements to ensure accessibility.

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. Call to Order	Jay Skutt	A	
2. Roll Call	Jay Skutt	I	
3. Consent Calendar	Jay Skutt	A	
(A) Agenda			
(B) Meeting Minutes of 12.3.15 Regular Board Meeting			
(C) Meeting Minutes of 12.3.15 Organizational Meeting			
(D) Meeting Minutes of 12.3.15 Standing Finance Committee			
4. Board Chair Comments	Jay Skutt	I/D	
5. Board Comments	Board Members	I	
6. Public Comment	Members of the Public	I	
7. Auxiliary Report	Katie Tanner	I/D	
8. Mimi Hall, Plumas Co. Public Health	Mimi Hall	I/D	
9. Chief of Staff Report	Eric Bugna, MD	I/D	
10. Committee Reports	Board Members	I/D	
• Finance Committee			

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| 11. Interim Director of Nursing Report | Shawn Rohan, | I/D |
| 12. Recommendation for Approval of Policies | | I/D/A |
| No Policies | | |
| 13. Chief Financial Officer Report | Jeri Nelson | I/D |
| <ul style="list-style-type: none"> • Report on November/December Financials | | |
| 14. Chief Executive Officer Report | Tom Hayes | I/D |
| <ul style="list-style-type: none"> • Operations Plan • Telehealth Program • Personnel Change/Recruitment • Nurse Call Update • Property Updates • CSDA Workshop • Other | | |
| 15. Closed Session | Jay Skutt | I/D/A |
| I. Closed Session, pursuant to Health and Safety Code 32155, to review reports on Quality Assurance. | | |
| II. Closed Session, pursuant to Government Code Section 54957 to consider the following privileges and appointments to the medical staff: | | |
| a. Recommendation for One Year Provisional Privileges | | |
| <ul style="list-style-type: none"> • Fredrick Feil, OD Optometry • John Petrini, DDS Dentistry • Robert Riley, MD Dermatology • John Scott, MD Urology | | |
| b. Recommendation for Two Year Courtesy Privileges | | |
| None | | |

16. Open Session Report of Actions Taken in Closed Session Jay Skutt I

17. Adjournment Jay Skutt A

18. Next Meetings

- **Finance Committee** February 25, 2016 8:30 am
- **Regular Board Meeting** February 25, 2016 10:00 am