

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, October 27, 2016
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 9.22.16 Regular Board Meeting			
(C) Meeting Minutes of 9.22.16 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	Ellie Ballestri	I/D	
8. Strategy Discussion	Board and Public	I/D/A	
• What are the various scenarios for the future that we can envision ranging from the best to worst case?			
9. Chief of Staff Report	Eric Bugna, MD	I/D	
10. Committee Reports	Board Members	I/D	
• Finance Committee			

11. Management Report: Steve Waldeck, Ambulance Department	Board Members	I/D/A
12. Chief Nursing Officer Report	Shawn Rohan,	I/D
13. Clinic Director Report	Rhonda Grandi	I/D
14. Recommendation for Approval of Policies <ul style="list-style-type: none"> • Transport of Medical Waste • Hazardous Materials Management 		I/D/A
15. Audit Presentation	Jeri Nelson/Jerrel Tucker	I/D/A
16. Chief Financial Officer Report <ul style="list-style-type: none"> • Report on September Financials 	Jeri Nelson	I/D
17. Chief Executive Officer Report <ul style="list-style-type: none"> • 2016-17 Operations Plan 	Tom Hayes	I/D
18. Closed Session	Jay Skutt	I/D/A
<p>I. Closed Session, pursuant to Health and Safety Code 32155, to review reports on Quality Assurance.</p> <p>II. Closed Session, pursuant to Government Code Section 54957 to consider the following privileges and appointments to the medical staff:</p> <p>a. Recommendation for One Year Provisional Privileges</p> <ul style="list-style-type: none"> • John Hibler, MD Dermatology <p>b. Recommendation for Two Year Courtesy Privileges</p> <p>None</p>		
19. Open Session Report of Actions Taken in Closed Session	Jay Skutt	I
20. Adjournment	Jay Skutt	A

21. Next Meetings

- **Finance Committee** December 1, 2016 8:30 am
- **Organizational Meeting** December 1, 2016 10:00 am
- **Regular Board Meeting** December 1, 2016 10:00 am