## EASTERN PLUMAS HEALTH CARE DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS Thursday, December 5, 2019 9:30 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.

		Presenter(s)	I/D/A	Page(s)
1.	Call to Order	Gail McGrath	А	
2.	Roll Call	Gail McGrath	Ι	
3.	<ul> <li>Consent Calendar</li> <li>A. Agenda</li> <li>B. Meeting Minutes of 9.26.19 Finance</li> <li>C. Meeting Minutes of 9.26.19 Regular</li> <li>D. Meeting Minutes of 10.1.19 Special</li> <li>E. Meeting Minutes of 10.22.19 Special</li> <li>F. Meeting Minutes of 10.24.19 Finance</li> <li>G. Meeting Minutes of 10.24.19 Regular</li> <li>H. Meeting Minutes of 10.24.19 Special</li> </ul>	r Board Meeting Board Meeting al Board Meeting ce Committee ar Board Meeting	Α	
4.	<ul><li>Board Chair Comments</li><li>Severance and Release Agreement A</li></ul>	Gail McGrath Approval – Discussion and possible a	I/D/A ction.	
5.	<ul> <li>Board Comments</li> <li>TFHD CEO Harry Weis – Presentat</li> </ul>	Board Members ion and information for CEO search.	I/D	
6.	Public Comment	Members of the Public	Ι	
7.	Auxiliary Report	Gail McGrath	I/D	
8.	Chief of Staff Report	Eric Bugna, MD	I/D	
9.	<ul><li>Committee Reports</li><li>Finance Committee</li></ul>	Board Members	I/D	

10. Chief Nursing Officer Report	Donna Dorsey/Penny Holland	I/D		
11. Clinic Director Report	Rhonda Grandi	I/D		
12. HR Director Report	Lori Tange	I/D		
<ul> <li>13. Chief Financial Officer Report</li> <li>October Financials</li> <li>2018/2019 Audit Approval</li> </ul>	Katherine Pairish	I/D/A		
14. Management Reports	Staff	I/D		
15. Chief Executive Officer Report	Jayne O'Flanagan	I/D		
16. Board Comments	Board Members	I/D		
<ul> <li>17. Closed Session Gail McGrath I/D/A</li> <li>A. Closed Session pursuant to Government Code Section 54957 – Public Employee Appointment - Discussion regarding recruitment. Title: CEO</li> <li>B. Closed Session pursuant to Government Code Section 54956.9 – Conference with Legal Counsel – Anticipated Litigation. Number of matters: One (1)</li> <li>C. Closed Session pursuant to Government Code Section 54957 – Public Employee Appointment - Discussion and possible action regarding privileges and appointments to medical staff:</li> </ul>				
<ul> <li>Recommendation for One Year Control</li> <li>Vanutha Ravi, MD</li> <li>Antonio Muto-Isolani, MD</li> <li>Recommendation for Two Year Control</li> </ul>	Telemedicine Neurology Emergency Medicine ourtesy Privileges			
Sunny Skiles, MD	Pediatrics			
18. Open Session Report of Actions Taken in Closed Session	Gail McGrath	Ι		
19. Adjournment	Gail McGrath	А		

The next monthly meeting of the Board of Directors will be held on January 23, 2020.