

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, December 6, 2018
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.

	<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 10.25.18 Regular Board Meeting			
(C) Meeting Minutes of 10.25.18 Standing Finance Committee			
(D) Meeting Minutes of 11.1.18 Special Board Meeting			
(E) Meeting Minutes of 11.6.18 Special Board Meeting			
(F) Meeting Minutes of 11.12.18 Special Board Meeting			
(G) Meeting Minutes of 11.13.18 Special Board Meeting			
(H) Meeting Minutes of 11.14.18 Special Board Meeting			
(I) Meeting Minutes of 11.15.18 Special Board Meeting			
4. Swearing in of Board Members	Alanna Wilson	I/D/A	
• Oath of Office-Gail McGrath, Harvey West and Theresa Whitfield			
5. Board Chair Comments	Jay Skutt	I/D	
6. Public Comment	Members of the Public	I	
7. Auxiliary Report	Janie McBride	I/D	
8. Chief of Staff Report	Eric Bugna, MD	I/D	
9. Audit Presentation	Jerrel Tucker	I/D	

10. Committee Reports	Board Members	I/D
• Finance Committee		
11. Chief Nursing Officer		I/D
12. Clinic Director	Rhonda Grandi	I/D
13. Recommendation for Approval of Policies		I/D/A
• Advance Directive		
• Filing of Paper Medical Records		
• Drug Free Workplace		
• Linen Management		
• Maintenance Procedure for Cleaning and Sanitizing Ice Machine		
• Paid Time Off-Annual Cash Out		
• Photography Policy		
• Quality Review/Complaints and Grievances		
• Referral Services List		
• Scope of Services		
• Terminal Cleaning		
• Triage Guidelines		
• Nurse Assistant Training Program-NATP		
14. Chief Financial Officer Report	Katherine Pairish	I/D
• Report on October		
15. Chief Executive Officer Report	Jayne O'Flanagan	I/D
• Sierra County Adjustment to Sphere Of Influence		
16. Board Comments	Board Members	I
17. 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 Government Code Section 54957, public employee employment and/or appointment of CEO.		

III. 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

- Sunnie Skiles, MD Pediatrics
- Shruti Agarwall, MD Family Medicine

b. Recommendation for Two Year Courtesy Privileges

- Allison O'Brien, PA Allied Health
- Mindy Cooper-Smith, MD Pathology
- Richard Printz, MD Obstetrics/Gynecology
- Ben Hunt, MD Surgery
- Wendy Flapan, DO Physical Medicine
- Milind Dhond, MD Cardiology

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

19. Adjournment Jay Skutt A

Next monthly meeting of the Board of Directors will be held on January 24, 2019.