

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

**Thursday, April 27, 2017**

**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>
<b>1. Call to Order</b>	Jay Skutt	A	
<b>2. Roll Call</b>	Jay Skutt	I	
<b>3. Consent Calendar</b>	Jay Skutt	A	
(A) Agenda			
(B) Meeting Minutes of 3.9.17 Regular Board Meeting			
(C) Meeting Minutes of 3.9.17 Standing Finance Committee			
<b>4. Board Chair Comments</b>	Jay Skutt	I/D	
<b>5. Board Comments</b>	Board Members	I	
<b>6. Public Comment</b>	Members of the Public	I	
<b>7. Auxiliary Report</b>	Auxiliary Member	I/D	
<b>8. Chief of Staff Report</b>	Eric Bugna, MD	I/D	
<b>9. Committee Reports</b>	Board Members	I/D	
• Finance Committee			
<b>10. Management Report:</b>	Board Members	I/D/A	
Lorraine Noble, PSNF			
Tracy Caudle, LSNF			

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|---|---|-----------|
| <b>11. Chief Nursing Officer Report</b>   | Shawn Rohan,  | I/D       |
| <b>12. Clinic Director Report</b>   | Rhonda Grandi   | I/D       |
| <b>13. Recommendation for Approval of Policies</b>  |   | I/D/A     |
| <ul style="list-style-type: none"> <li>• IT</li> <li>• Ambulance</li> <li>• Employee Health</li> <li>• Materials Management</li> <li>• Cardio-Pulmonary</li> <li>• Housekeeping</li> <li>• Central Supply</li> <li>• Infection Control</li> </ul> |   |           |
| <b>14. Chief Financial Officer Report</b>   | Jeri Nelson   | I/D       |
| <ul style="list-style-type: none"> <li>• Report on February and March Financials</li> </ul>   |   |           |
| <b>15. Chief Executive Officer Report</b>   | Tom Hayes   | I/D       |
| <ul style="list-style-type: none"> <li>• Operations Plan</li> <li>• SVHD merger with EPHCD</li> <li>• Action Plan-What can we do to improve the opinions of the community regarding EPHC?</li> </ul>  |   |           |
| <b>16. Closed Session</b>   | 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: |           |
|   | <b>a. Recommendation for One Year Provisional Privileges</b>  |           |
|   | <b>b. Recommendation for Two Year Courtesy Privileges</b>   |           |
|   | <ul style="list-style-type: none"> <li>• Fred Feil, OD</li> </ul>   | Optometry |

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| <b>17. Open Session Report of Actions Taken<br/>in Closed Session</b> | Jay Skutt | I |
| <b>18. Adjournment</b>  | Jay Skutt | A |

*Next Meeting of the Board of Directors-May 25, 2017*