

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, May 24, 2018
10:00 A.M.
EPHC Loyalton Campus, Loyalton, 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 4.26.18 Regular Board Meeting | | | |
| (C) Meeting Minutes of 4.26.18 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 | Elaine White | I/D | |
| 8. Auxiliary Bylaws | Board Members | I/D/A | |
| 9. Chief of Staff Report | Eric Bugna, MD | I/D | |
| 10. Committee Reports | Board Members | I/D | |
| • Finance Committee | | | |
| 11. Management Report | Board Members | I/D/A | |
| Jayne O’Flanagan, Interim HR Director | | | |
| 12. Chief Nursing Officer | Shawn Rohan, | I/D | |

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|---|---------------|-------|
| 13. Clinic Director | Rhonda Grandi | I/D |
| 14. Recommendation for Approval of Policies Loss of Cooling Policy | | I/D/A |
| 15. Resolution 258 Authorize Signatures for Bank of the West | Board Members | I/D/A |
| 16. Chief Financial Officer Report • Report on April | Jeri Nelson | I/D |
| 17. Chief Executive Officer Report | 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"> • Sarah Elizabeth Hill, PA Allied Health • Nicholas Carlevato, MD Radiology • Gamini Hethumuni, MD Telemedicine • Schedule 1 Virtual Radiology <p>b. Recommendation for Two Year Courtesy Privileges</p> <ul style="list-style-type: none"> • Eric Bugna, MD Orthopedic • Lovsho Phen, MD Internal Medicine • Robin Jaquez, FNP Allied Health • Mary Morrison, FNP Allied Health | | |
| 19. Open Session Report of Actions Taken in Closed Session | Jay Skutt | I |
| 20. Adjournment | Jay Skutt | A |

Next monthly meeting of the Board of Directors will be held on June 28, 2018.