

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, September 22, 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 8.25.16 Regular Board Meeting			
(C) Meeting Minutes of 8.24.16 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: Stan Peiler, Director of Plant Operations	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		I/D/A

Review of the following Department Binders:

- OR
- PAR
- Infection Control
- Employee Health
- Ambulance
- MRI
- Central Supply
- Lab
- Cardio Pulmonary
- Material Management
- Radiology
- Nursing

15. Chief Financial Officer Report • Report on August Financials	Jeri Nelson	I/D
16. Chief Executive Officer Report	Tom Hayes	I/D
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 to Government Code Section 54957 to consider the following privileges and appointments to the medical staff:
 - a. Recommendation for One Year Provisional Privileges**
 - William Boutelle, MD Psychiatry (Telemedicine)
 - Benson McFarland, MD Psychiatry (Telemedicine)

b. Recommendation for Two Year Courtesy Privileges

- Robin Jaquez, FNP
- Christine Spencer, FNP

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

19. Adjournment Jay Skutt A

20. Next Meetings

- **Finance Committee** October 27, 2016 8:30 am
- **Regular Board Meeting** October 27, 2016 10:00 am