

**EASTERN PLUMAS HEALTH CARE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, September 27, 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>
<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 8.23.18 Regular Board Meeting			
(C) Meeting Minutes of 8.23.18 Standing Finance Committee			
(D) Meeting Minutes of 9.10.18 Special Board Meeting			
<b>4. Board Chair Comments</b>	Jay Skutt	I/D	
<b>5. Public Comment</b>	Members of the Public	I	
<b>6. Auxiliary Report</b>	Janie McBride	I/D	
<b>7. Chief of Staff Report</b>	Eric Bugna, MD	I/D	
<b>8. Committee Reports</b>	Board Members	I/D	
• Finance Committee			
<b>9. Chief Nursing Officer</b>	Joe Pimentel	I/D	
• Annual QI Report/Plan			
<b>10. Clinic Director</b>	Rhonda Grandi	I/D	

<b>11. CEO Recruitment</b>		
Selection of Recruitment Sub-Committee		
<b>12. Management Report</b>		
Customer Service/Patient Satisfaction	Jayne O'Flanagan	I/D/A
<b>13. Resolution 263</b>	Board Members	I/D/A
Approving and Adopting the USDA Rural Housing Service Grant		
<b>14. Recommendation for Approval of Policies</b>		I/D/A
See attached list		
<b>15. Chief Financial Officer Report</b>	Katherine Parish	I/D
• Report on August		
<b>16. Chief Executive Officer Report</b>	Jayne O'Flanagan	I/D
• Operations Plan		
<b>17. Board Comments</b>	Board Members	I
<b>18. 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>		
None		
<b>b. Recommendation for Two Year Courtesy Privileges</b>		
None		
<b>19. Open Session Report of Actions Taken in Closed Session</b>	Jay Skutt	I
<b>20. Adjournment</b>	Jay Skutt	A

Next monthly meeting of the Board of Directors will be held on October 25, 2018.