


**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE STANDING FINANCE COMMITTEE
OF THE BOARD OF DIRECTORS
Tuesday, October 22, 2013
9:00 A.M.
EPHC's Administrative Conference Room**

Minutes

1. **Call to Order:** The meeting was called to order at 9:05am by Jay Skutt
2. **Roll Call:**
Present: Jay Skutt and Janie McBride. Staff: Tom Hayes, Jeri Nelson, and Tiffany Williams.
3. **Approval of Agenda:** The agenda was approved as submitted.
4. **Board Comments:** None.
5. **Public Comments:** None.
6. **CFO Report**
 - **September 2013 Financials:** Ms. Nelson reported September was a low revenue month. Patient revenue was below budget by 13% for the month. Salaries were over budget and \$21,000 of the supply variance was due to the flu vaccine. She stated that we received \$9,000 for the CARE grant and \$14,400 from the Auxiliary for the Portola SNF bath tub. There was discussion regarding Managed MediCal as well as Insurance Exchange.
 - Ms. Nelson reported that Healthland has delayed Centrique for 1 year. They will certify the Classic version for meaningful use stage 2.

Adjournment: Mr. Skutt adjourned the meeting at 10:35am.



Approved by

12/05/13

Date