



Eastern Plumas Health Care

SPECIAL MEETING OF THE BOARD OF DIRECTORS

AGENDA

Wednesday, April 1, 2020 at 9:30 a.m.

ATTENTION: As permitted by Governor Newsom’s Executive Order N-29-20 proclaiming a State of Emergency in the State of California, the April 1, 2020 Board of Directors meeting will be held in a virtual setting. The Board meeting location at the EPHC Clinic Conference Room will not be accessible to the public. The meeting is accessible to the public via Hangouts Meet (See the connection information below). Public comment will be accepted on any item on the agenda as called for by the Board chair until the close of public comment for each item.

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Ashlie Preston at ashlie.preston@ephc.org who will swiftly resolve such request.

The Board meeting is accessible to the public via live streaming at: <https://meet.google.com/tbd-chjb-ubr>
Or by phone at: Phone Number 1.401.903.2634; PIN: 491 423 777#

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <u>Call to Order</u>	Gail McGrath	A	
2. <u>Roll Call</u>	Gail McGrath	I	
3. <u>Board Comments</u>	Board Members	I/D	
• Deletions/Corrections to the Posted Agenda			
4. <u>Public Comment</u>	Members of the Public	I	
This is an opportunity for members of the public to address the Board on items which are not on the agenda. Comments are limited to three minutes ordinarily, unless the Board Chair indicates a different amount will be allotted. Comments should be limited to matters within the jurisdiction of the Board. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board Chair may choose to acknowledge the comment, or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.			
5. <u>Consent Calendar</u>	Gail McGrath	I/D/A	
A. Agenda			1-2
B. Meeting Minutes of 2.27.20 Finance Committee			3-4
C. Meeting Minutes of 2.27.20 Regular Board Meeting			5-6
D. Approve Resolutions – Signature Authorization			
• Resolution 282 – Plumas Bank			7
• Resolution 283 – Bank of the West			8
• Resolution 284 – LAIF			9
6. <u>Auxiliary Report</u>	Gail McGrath	I/D	
7. <u>Staff Reports</u>			
• Chief of Staff Report	Eric Bugna, MD	I/D	
• Chief Nursing Officer Report	Penny Holland	I/D	
• Clinic Director Report	Rhonda Grandi	I/D	
• HR Director Report	Lori Tange	I/D	

Special Meeting of the Board of Directors of Eastern Plumas Health Care
April 1, 2020 AGENDA – Continued

- Chief Financial Officer Report Katherine Pairish I/D 10-21
 - Management Reports Staff I/D
 - Chief Executive Officer Report Jayne O’Flanagan I/D
 - Service changes in response to COVID-19
- 8. Policies** I/D/A 22-23
- A. Policy Review**
The CAH Committee recommends the following for approval by the Board of Directors:
Annual Policy Review
- Ambulance Policies
 - Clinic Policies
 - Environment of Care Policies
 - Infection Prevention Policies
 - Information Technology Policies
 - Nursing Policies
 - Pharmacy Policies
 - Radiology Policies
 - Skilled Nursing Policies
- 9. Committee Reports** Board Members I/D
- Finance Committee
 - Planning Committee
- 10. Board Closing Remarks** Board Members I/D
- 11. Closed Session** Gail McGrath I/D/A
- A. Hearing (Health and Safety Code 32155)**
Subject Matter: Staff Privileges
- B. Public Employee Appointment (Government Code Section 54957(b)(1))**
Title: CEO
- 12. Open Session Report of Actions** Gail McGrath I
Taken in Closed Session
- 13. Adjournment** Gail McGrath A