

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, January 24, 2019
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>
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 12.6.18 Regular Board Meeting			
(C) Meeting Minutes of 12.6.18 Standing Finance Committee			
(D) Meeting Minutes of 12.28.18 Special Board Meeting			
4. Board Chair Comments	Jay Skutt	I/D	
5. Public Comment	Members of the Public	I	
6. Auxiliary Report	Janie McBride	I/D	
7. Chief of Staff Report	Eric Bugna, MD	I/D	
8. Committee Reports	Board Members	I/D	
• Finance Committee			
9. Chief Nursing Officer	Sharon DiNicholas	I/D	
• Update of new certified case manager position			
• DON Presentation			

10. Clinic Director	Rhonda Grandi	I/D
<ul style="list-style-type: none"> • Behavioral Health Program update 		
11. Facilities Director	Pat Martinez	I/D
12. HR Director	Jayne O'Flanagan	I/D
<ul style="list-style-type: none"> • Report by Policy Review Committee on update and practice • Bylaw Review Process • FTE Analysis • Review of Evaluation Process • Wage Scale Evaluation and Study 		
13. Resolution 266, 267 and 268	Board Members	I/D/A
Resolution 266-LAIF Signatures Resolution 267-Bank of the West Signatures Resolution 268 Plumas Bank Signatures		
14. Chief Financial Officer Report	Katherine Pairish	I/D
<ul style="list-style-type: none"> • Report on November/December • Report by Revenue Cycle Committee • Budget Process 		
15. Chief Executive Officer Report	Todd Plimpton	I/D
<ul style="list-style-type: none"> • Contracts Review • IT Report by Rick Boyd • Temporary office moves • Med Staff Dinner Report 		
16. Board Comments	Board Members	I
17. Closed Session	Jay Skutt	I/D/A
<ul style="list-style-type: none"> I. Closed Session, pursuant to Health and Safety Code 32155, to review reports on Quality Assurance. II. Closed Session pursuant to Health and Safety Code 54956, to review pending litigation. III. Closed Session, pursuant to Government Code Section 54957 to consider the following privileges and appointments to the medical staff: <ul style="list-style-type: none"> a. Recommendation for One Year Provisional Privileges None 		

b. Recommendation for Two Year Courtesy Privileges

- Charles Cox, MD Gastroenterology
- Shawni Coll, DO OB/GYN
- John Scott, MD Urology
- Debra Ouyang, MD Endocrinology, Telehealth

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

19. Adjournment Jay Skutt A

Next monthly meeting of the Board of Directors will be held on February 28, 2019.