

**EASTERN PLUMAS HEALTH CARE DISTRICT
MEETING OF THE BOARD OF DIRECTORS**

Thursday, October 26, 2017

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			000
(B) Meeting Minutes of 9.28.17 Regular Board Meeting			000
(C) Meeting Minutes of 9.28.17 Standing Finance Committee			000
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	Elaine White	I/D	
8. Audit Presentation	Jerri Nelson/Jerrel Tucker	I/D/A	
9. Chief of Staff Report	Eric Bugna, MD	I/D	
10. Committee Reports	Board Members	I/D	
• Finance Committee			
11. Manager Report, IT	Rick Boyd	I/D	

12. Chief Nursing Officer Report	Shawn Rohan,	I/D	
13. Clinic Director Report	Rhonda Grandi	I/D	
14. Recommendation for Approval of Policies	Board Members	I/D/A	
• Pharmacy-Compounding Sterile Preparations			
• Biomed			
15. Chief Financial Officer Report	Jeri Nelson	I/D	000
• Report September Financials			
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			
• Ben Hunt, MD	Surgery		
<i>Requesting additional privileges</i>			
• Trisha Foley, LCSW	Behavioral Health		
b. Recommendation for Two Year Courtesy Privileges			
None			
18. Open Session Report of Actions Taken in Closed Session	Jay Skutt	I	
19. Adjournment	Jay Skutt	A	

Next Meeting of the Board of Directors-December 7, 2017