

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, February 25, 2015
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 | | | |
| (B) Meeting Minutes of 1.28.16 Regular Board Meeting | | | |
| (C) Meeting Minutes of 1.28.16 Standing Finance Committee | | | |
| 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 | Katie Tanner | I/D | |
| 8. Chief of Staff Report | Eric Bugna, MD | I/D | |
| 9. Committee Reports | Board Members | I/D | |
| • Finance Committee | | | |
| 10. Chief Nursing Officer Report | Shawn Rohan, | I/D | |
| 11. Recommendation for Approval of Policies | | I/D/A | |
| No Policies | | | |

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|---|-------------|-------|
| 12. Chief Financial Officer Report | Jeri Nelson | I/D |
| <ul style="list-style-type: none"> • Report on January Financials | | |
| 13. Chief Executive Officer Report | Tom Hayes | I/D |
| 14. 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 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 <ul style="list-style-type: none"> • Teresa Donaldson CRNA b. Recommendation for Two Year Courtesy Privileges <ul style="list-style-type: none"> None | | |
| 15. Open Session Report of Actions Taken in Closed Session | Jay Skutt | I |
| 16. Adjournment | Jay Skutt | A |
| 17. Next Meetings | | |
| <ul style="list-style-type: none"> • Planning Committee March 8, 2016 2:00 pm • Finance Committee March 24, 2016 8:30 am • Regular Board Meeting March 24, 2016 10:00 am | | |