

EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, June 23, 2016
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 5.26.16 Regular Board Meeting | | | |
| (C) Meeting Minutes of 5.26.16 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 | Ellie Ballestri | I/D | |
| 8. Strategy Discussion | Board and Public | I/D/A | |
| • Where do we want to be in 2025? | | | |
| 9. Chief of Staff Report | Eric Bugna, MD | I/D | |
| 10. Committee Reports | Board Members | I/D | |
| • Finance Committee | | | |
| 11. Management Report: Rick Boyd, IT | Board Members | I/D/A | |

- | | | |
|---|------------------------|-------|
| 12. Chief Nursing Officer Report | Shawn Rohan, | I/D |
| 13. Clinic Director Report | Rhonda Grandi | I/D |
| 14. Recommendation for Approval of Policies | | I/D/A |
| No Policies | | |
| 15. Chief Financial Officer Report | Jeri Nelson | I/D |
| • Report on May Financials | | |
| • Capital Budget | Jeri Nelson | I/D/A |
| 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 | | |
| • Marc Nielsen, MD | Hospitalist | |
| • Daniel Buhler, MD | Hospitalist | |
| 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 |
| 20. Next Meetings | | |
| • Q/A Committee | July 27, 2016 2:00 pm | |
| • Finance Committee | July 28, 2016 8:30 am | |
| • Regular Board Meeting | July 28, 2016 10:00 am | |