

FACILITES

1. Develop financing options for boiler replacement project. Responsibility, Tom Hayes and Jeri Nelson.
2. Complete ADA facility compliance projects by end of calendar year 2015. Responsibility, Stan Peiler and Tom Hayes.
3. Complete installation of Nurse Call system. Responsibility, Stan Peiler and Rick Boyd.
4. Complete exterior painting of all Portola facilities by end of the fiscal year 2015/16. Responsibility, Stan Peiler.
5. Complete lot line adjustment for Portola property. Responsibility, Tom Hayes.
6. Complete remodel of Portola Clinic for implementation of mental health services, to include replacement of HVAC unit. Responsibility, Stan Peiler.

CLINIC AND HOSPITAL

1. Recruit permanent full time Internal Medicine or Family Practice physician by end of fiscal 2015. Responsibility, Bryan Gregory and Tom Hayes.
2. Recruit and add additional specialists for Portola and Graeagle clinics (Neurology, Urology, Gynecology, Dermatology and General Surgery). Responsibility, Bryan Gregory and Tom Hayes.
3. Recruit replacement midlevel for IVMC or create partnership with PDH for staffing of clinic. Responsibility, Bryan Gregory and Tom Hayes.
4. Open new Rural Health Clinic (Pine Street Clinic) for Dental and Primary Care Services. Responsibility, Bryan Gregory and Jeri Nelson.
5. Expand invasive cardiac services within hospital with Dr. Dhond (pacemaker, defibrillators, etc.). Responsibility, April Fox and Bryan Gregory.
6. Achieve financial break even for Telemedicine services in Portola Clinic. Responsibility, Bryan Gregory.
7. Implement project for DSRIP IGT funds. Responsibility, April Fox, Jeri Nelson, Bryan Gregory.

8. Develop program for offering Mental Health Services in Eastern Plumas County. Responsibility, Bryan Gregory.

MISCELLANEOUS

1. Complete update and approve Board Policy Manual. Responsibility, Tom Hayes and Board of Directors.
2. Review all EPHC policies and procedures to ensure compliance with State and CMS regulations. Responsibility, April Fox.
3. Standardize policies and procedures between Portola and Loyalton SNFø. Responsibility, April Fox.
4. Implement a more structured hospital and board compliance program. Responsibility, Tom Hayes and Board of Directors.
5. Complete revision and update of medical staff bylaws. Responsibility, Tom Hayes and Dr. Bugna.
6. Expand the role of the EPHC Foundation by creating a planned gift and long term giving program. Also, work with the Foundation to add new members and volunteers.
7. Depending on interest from Sierra County Supervisors, begin the process of annexing the Sierra Valley Hospital District into the EPHC District.