

**EASTERN PLUMAS HEALTH CARE DISTRICT**

**MEETING OF THE STANDING QUALITY ASSURANCE COMMITTEE**

**AGENDA**

**Date: May 15, 2024 Time: 10:00 am to 11:00 am**

**The May 15, 2024 Quality Assurance Committee meeting will be held in both a virtual and an in-person setting for the general public. The Board meeting location at the Portola Medical Clinic Conference Room will be accessible to the public. The meeting is also accessible to the public via Zoom (See the connection information below). Public comment will be accepted on any item on the agenda as called for by the Board chair until the close of public comment for each item.**

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Barbara Sokolov barbara.sokolov@ephc.org who will swiftly resolve such request.

The Quality Assurance Committee meeting is accessible via Zoom:

**Meeting ID:**  876 4700 6088 **Passcode:** 056521 **Dial In:**  +1 669 900 6833 US (San Jose)

https://us06web.zoom.us/j/87647006088?pwd=gClhwqGPdwPOFpp8BMk1SdGyB9Vf3R.1

 Presenter(s) I/D/A Page(s)

1. **Call to Order** Board Member A
2. **Roll Call** Penny Holland I
3. **Consent Calendar** Penny Holland A
* Approval of Agenda
* Approval of Minutes
1. **Public Comment** Members of the Public I
2. **Closed Session** Board Member I/D/A
3. Meeting pursuant to Health and Safety Code 32155 to discuss Quality Assurance
4. **Open Session Report of Actions** Board Member I

Taken in Closed Session

1. **Adjournment** Board Member I