

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL BOARD RETREAT
Wednesday, April 23, 2014
10:00 A.M.**

Nakoma Golf Resort

Minutes

1. Call to Order.

The meeting was called to order at 10:15 am by Gail McGrath

2. Roll Call.

Present: Gail McGrath, Dr. Paul Swanson, Janie McBride, Lucie Kreth and Jay Skutt

Absent: None

Staff: Tom Hayes, CEO, Eric Bugna, MD, Jeri Nelson, CFO, Linda Jameson, DON, Bryan Gregory, Director of Outpatient Clinics, and Lori Crown, HR Director.

Visitors: No visitors were present at the start of the meeting

3. Approval of Agenda.

Ms. McBride motioned to accept the Agenda as submitted. A second was made by Mr. Skutt. None opposed, the motion was approved.

4. Board Comments.

None

5. Public Comment.

None

6. EPHC Mission Statement

Ms. McGrath did not have a copy of the Mission Statement. She stated that she will review it at the next Board Retreat.

7. Discussion of Strategic Opportunities

Mr. Hayes stated he would like each Executive Team member to present the status of the initiatives for which they were responsible.

Each member presented their plan for accomplishing the initiatives as well as additional goals for accomplishment over the next year. The primary goal is to increase visits in the clinic and hospital, and reduce expenses. After much discussion, the Board stated that they were very impressed with the presentations and were fully supportive of the plan.

Mr. Gregory also provided a report on the practice of a local dentist. The dentist is interested in donating his practice to EPHC. The practice includes equipment which we need. Mr. Gregory is in the process of evaluating the practice. Once we have more information, he will provide a report to the CEO.

8. Board Self Evaluation

Ms. McGrath stated that due to time constraints Board Self Evaluations will be discussed at a later date.

9. Closed Session

Ms. McGrath announced the Board would move into closed session at 2:30 p.m., pursuant to Health and Safety Code 32155.

The Board returned to open session at approximately 3:00 pm:

- I. With respect to Health and Safety Code 32155, to review reports on Quality Assurance. No reportable action.

10. Other

None

11. Adjournment

Ms. McGrath motioned to adjourn the meeting until Thursday, April 24, 2014 at 11:30 am at which time #8 Board Self Evaluations will be discussed. A second was made by Ms. Kreth. None opposed, the motion was approved.

Open Session – April 24, 2014: The meeting was reopened at 11:30 am by Ms. McGrath.
 Present: Gail McGrath, Dr. Paul Swanson, Janie McBride, and Jay Skutt
 Absent: Lucie Kreth
 Staff: Tom Hayes, CEO

8. Board Self Evaluation

After discussing the results of the self evaluation, it was decided the ACHD tool does not meet our needs fully because questions have several potential answers. It was felt we could come up with our own self evaluation tool that would be more effective.

Ms. McGrath will appoint an Ad Hoc sub committee to revise the form used for the annual board self evaluations.

The meeting was adjourned at 12:10 pm



 Approval

5.22.14

 Date