

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
MINUTES**

Thursday, June 25, 2020 at 9:30 a.m.

1. Call to Order

Meeting was called to order at 9:31 a.m.

2. Roll Call

Board: Gail McGrath, Board Chair; Paul Swanson, M.D., Vice Chair; Harvey West, Board Member; Nichole Johnson, Board Member; Teresa Whitfield, Board Member (call-in)

Staff in attendance: Doug McCoy, CEO; Eric Bugna, Chief of Staff; Lori Tange, Human Resources Director; Rhonda Grandi, Director of Clinics; Katherine Pairish, CFO; Jessica Folchi, Executive Assistant

3. Board Comments

Director Whitfield commented that there has been a sharp uptick in COVID-19 cases in Reno and Washoe County. Whitfield mentioned that she may have access to additional masks if EPHC has issues obtaining them.

4. Public Comment

No public comment was received.

5. Consent Calendar

ACTION: Motion was made by Chair McGrath, seconded by Director Swanson to approve all items on the consent calendar.

AYES: Directors Johnson, Whitfield, and West

Abstention: None

NAYS: None

6. Auxiliary Report

Chair McGrath reported that the Nifty Thirty is currently open and has received a huge amount of donations.

7. Staff Reports

Staff reported on COVID-19 response and actions being taken.

- Chief of Staff Report
- Clinic Director Report
- HR Director Report
- Chief Financial Officer Report
- Chief Executive Officer Report

8. Policies

Discussion was held.

ACTION: Motion was made by Director Whitfield, seconded by Director Johnson to approve the policies as submitted.

AYES: Directors McGrath, Swanson, and West

Abstention: None

NAYS: None

9. Committee Reports

- Finance Committee reported and included ideas for new revenue sources.

10. Board Closing Remarks

- Director Swanson reported and emphasized that “we are not out of the woods yet” in regards to COVID-19

Open Session recessed at 10:36 a.m.

11. Closed Session

- No closed session required

12. Adjournment

Meeting adjourned at 10:36 a.m.