

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

**Thursday, July 23, 2020 at 9:30 a.m.**

**1. Call to Order**

Meeting was called to order at 9:37 a.m.

**2. Roll Call**

Board: Gail McGrath, Board Chair; Paul Swanson, M.D., Vice Chair; 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; Donna Dorsey, ER Manager; Penny Holland, CNO; Lorraine Noble, DON; Jessica Folchi, Executive Assistant

Absent: Harvey West, Board Member

**3. Board Comments**

No Board comment was received.

**4. Public Comment**

No public comment was received.

**5. Consent Calendar**

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

AYES: Directors Whitfield and McGrath

Abstention: Director West

NAYS: None

**6. Auxiliary Report**

Chair McGrath reported that the Nifty Thirty is currently open and has received a huge amount of donations. They have implemented several social distancing practices.

**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
- Rehabilitation Director Report
- Director of Nursing for Skilled Nursing Facilities Report

**8. Policies**

Discussion was held, approved with minor changes.

**ACTION:** Motion was made by Chair McGrath, seconded by Director Swanson to approve the policies as submitted with minor changes.

AYES: Directors Whitfield and Johnson

Abstention: Director West

NAYS: None

**9. Committee Reports**

Finance Committee reported on June financials and presented the annual budget for the 20-21 fiscal year. The budget was approved as submitted.

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

**AYES:** Directors Whitfield and McGrath

**Abstention:** Director West

**10. Board Closing Remarks**

**Open Session recessed at 10:38 a.m.**

**11. Closed Session**

- A. Closed Session pursuant to Health and Safety Code 32155 – Hearing –  
Subject Matter: Staff Privileges  
Discussion was held on a privileged item.

**12. Open Session Report of Actions Taken in Closed Session**

The Board returned at approximately 10:45 a.m. and reported meeting on three items. Item A was approved with a 4-0 vote:

**One Year Provisional Privileges**

Brianna Abadie, MD Tele-Radiology

**Two Year Courtesy Privileges**

Kenneth Robinson, MD Emergency Medicine

Paul Freitas, MD Emergency Medicine

Christine Spencer, NP Allied Health/Family Practice

**13. Adjournment**

Meeting adjourned at 10:50 a.m.