Eastern Plumas Health Care

REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
Thursday, June 25, 2020 at 9:30 a.m.

ATTENTION: As permitted by Governor Newsom's Executive Order N-29-20 proclaiming a State of Emergency in the State of California, the June 25, 2020 Board of Directors meeting will be held in a virtual setting. The Board meeting location at the EPHC Clinic Conference Room will not be accessible to the public. The meeting is accessible to the public via Hangouts Meet (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 Jessica Folchi at jessica.folchi@ephc.org who will swiftly resolve such request.

The Board meeting is accessible to the public via live streaming at: meet.google.com/kaa-yqec-zvc
Or by phone at: Phone Number 1-520-815-1082; PIN: 161 286 609#

	Presenter(s)	I/D/A	Page(s)
1. Call to Order	Gail McGrath	A	
2. Roll Call	Gail McGrath	I	
3. Board Comments	Board Members	I/D	
• Deletions/Corrections to the Posted Agenda			
4. Public Comment	Members of the Public	I	

This is an opportunity for members of the public to address the Board on items which are not on the agenda. Comments are limited to three minutes ordinarily, unless the Board Chair indicates a different amount will be allotted. Comments should be limited to matters within the jurisdiction of the Board. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board Chair may choose to acknowledge the comment, or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

	Presenter(s)	I/D/A	Page(s)
5. Consent Calendar	Gail McGrath	I/D/A	
A. Agenda			1-2
B. Meeting Minutes of 5.28.20 Board Meeting			3-4
C. Meeting Minutes of 5.28.20 Finance Committee			5-6
6. Auxiliary Report	Gail McGrath	I/D	
7. Staff Reports			
• Chief of Staff Report	Eric Bugna, MD	I/D	
• Chief Nursing Officer Report	Penny Holland	I/D	
• Clinic Director Report	Rhonda Grandi	I/D	
• HR Director Report	Lori Tange	I/D	
• Chief Financial Officer Report	Katherine Pairish	I/D	7-18
• Management Reports	Staff	I/D	
• SNF Director of Nursing Report	Lorraine Noble	I/D	19
• Chief Executive Officer Report	Doug McCoy	I/D	

8. **Policies**   I/D/A
   A. Policy Review   20-21
      The CAH Committee recommends the following for approval by the Board of Directors:
      <u>Annual Policy Review</u>
      - Ambulance Policies
      - Admitting Policies
      - Infection Prevention Policies
      - EOP
      - Clinic Policy

9. **Committee Reports**   Board Members   I/D
   - Finance Committee

10. **Board Closing Remarks**   Board Members   I/D

11. **Closed Session**   Gail McGrath   I/D/A
    A. Hearing (Health and Safety Code 32155)
       Subject Matter: Staff Privileges

12. **Open Session Report of Actions**   Gail McGrath   I
    Taken in Closed Session

13. **Adjournment**   Gail McGrath   A

The next regularly scheduled meeting of the Board of Directors of Eastern Plumas Health Care is August 27, 2020 at the Portola Medical Clinic Conference Room, 480 1ˢᵗ Avenue, Portola, CA 96122.