

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, January 15, 2015
10:00 A.M.
EPHC Education Center, Portola, CA**

Agenda

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 832-6564. Notification 72 hours prior to the meeting will enable the Eastern Plumas Health Care to make reasonable arrangements to ensure accessibility.

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. Call to Order	Gail McGrath	A	
2. Roll Call	Gail McGrath	I	
3. Consent Calendar	Gail McGrath	A	
(A) Agenda			1-3
(B) Meeting Minutes of 12.4.14 Standing Finance Committee			4
(C) Meeting Minutes of 12.4.14 Organizational Meeting			5-8
(D) Meeting Minutes of 12.4.14 Regular Board Meeting			9-10
(E) Meeting Minutes of 1.14.15 Special Meeting of B.O.D.			
4. Board Chair Comments	Gail McGrath	I/D	
5. Board Comments	Board Members	I	
6. Public Comment	Members of the Public	I	
7. Auxiliary Report	Katie Tanner	I/D	
• Auxiliary By-Laws			
8. Chief of Staff Report	Eric Bugna, MD	I/D	
9. Committee Reports	Board Members	I/D	
• Finance Committee			
10. Director of Nursing Report	Linda Jameson	I/D	
11. Director of Clinic Report	Bryan Gregory	I/D	

12. IT Report	Rick Boyd	I/D
13. Recommendation for Approval of Policies		I/D/A
<ul style="list-style-type: none"> • Pupil Dilation Protocol • MERP • IIPP 		
14. Chief Financial Officer Report	Jeri Nelson	I/D
<ul style="list-style-type: none"> • November/December Financials • ICD 10 Conversion Report 		
15. Chief Executive Officer Report	Tom Hayes	I/D
<ul style="list-style-type: none"> • Operations Plan 2014-15 • Rural Health Care Symposium • Performance Management Program/Organizational Goals • Other 		
16. Closed Session	Gail McGrath	I/D/A
I. Closed Session, pursuant to Health and Safety Code 32155, to review reports on Quality Assurance.		
II. Closed Session, pursuant to Government Code Section 54957 to consider the following privileges and appointments to the medical staff:		
a. Recommendation for One Year Provisional Privileges <ul style="list-style-type: none"> • Dr. Christine Lajeunesse—Extension Provisional (6 Months) 		
b. Recommendation for Two Year Provisional Privileges <ul style="list-style-type: none"> • Donald Ball, MD (Med Staff) • Mark Cope, CRNA (Allied Health) 		
c. Approval of Virtual Radiology Schedule 1		
17. Open Session Report of Actions Taken in Closed Session	Gail McGrath	I
18. Adjournment	Gail McGrath	A