

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, October 23, 2014
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			1-2
(B) Meeting Minutes of 9.25.14 Standing Finance Committee			3
(C) Meeting Minutes of 9.25.14 Regular Board Meeting			4-7
(D) Meeting Minutes of 10.15.14 Standing Planning Committee			8
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	
8. Chief of Staff Report	Eric Bugna, MD	I/D	
9. Committee Reports	Board Members	I/D	
• Finance Committee	McBride/Swanson		
• Planning Committee	McGrath/Skutt		
10. Director of Nursing Report	Linda Jameson	I/D	

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| 11. Director of Clinic Report | Bryan Gregory | I/D |
| 12. Recommendation for Approval of Policies | | I/D/A |
| <ul style="list-style-type: none"> • Annual Review of Nursing Admin. Policies • Annual Review of Dietary Policies • Code Red • Marijuana • No Weapons on Premises | | |
| 13. Chief Financial Officer Report | Jeri Nelson | I/D |
| <ul style="list-style-type: none"> • September Financials • Other | | |
| 14. Chief Executive Officer Report | Tom Hayes | I/D |
| <ul style="list-style-type: none"> • Board Planning Retreat • DHS Clawback Update • Surplus Property • Other | | |
| 15. 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: | | |
| <ul style="list-style-type: none"> a. Recommendation for One Year Provisional Privileges <ul style="list-style-type: none"> • Cory Gonzales, PhD, Clinical Psychology-Telemedicine | | |
| Updated Schedule 1-Virtual Radiology | | |
| 16. Open Session Report of Actions Taken in Closed Session | Gail McGrath | I |
| 17. Adjournment | Gail McGrath | A |