

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, February 28, 2019
9:30 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	Jay Skutt	A	
2. Roll Call	Jay Skutt	I	
3. Consent Calendar	Jay Skutt	A	
(A) Agenda			
(B) Meeting Minutes of 12.28.18 Special Board Meeting			
(C) Meeting Minutes of 1.24.19 Regular Board Meeting			
(D) Meeting Minutes of 1.24.19 Standing Finance Committee			
(E) Meeting Minutes of 2.14.19 Special Board Meeting			
4. Board Chair Comments	Jay Skutt	I/D	
5. Public Comment	Members of the Public	I	
6. Auxiliary Report	Janie McBride	I/D	
7. Chief of Staff Report	Eric Bugna, MD	I/D	
8. Committee Reports	Board Members	I/D	
• Finance Committee			
9. Board Bylaw Review	Jayne O'Flanagan	I/D/A	

10. Chief Nursing Officer	Sharon DiNicholas	I/D
<ul style="list-style-type: none"> • Policy Update • Plan of Correction • New Positions 		
11. Clinic Director	Rhonda Grandi	I/D
12. HR Director	Jayne O'Flanagan	I/D
<ul style="list-style-type: none"> • Contracted provider vs full time employee 		
13. Chief Financial Officer Report	Katherine Parish	I/D
<ul style="list-style-type: none"> • January Financials 		
14. Chief Executive Officer Report	Todd Plimpton	I/D
<ul style="list-style-type: none"> • Customer Service 		
15. Board Comments	Board Members	I
<ul style="list-style-type: none"> • Board Succession 		
16. Closed Session	Jay Skutt	I/D/A
<ul style="list-style-type: none"> I. Closed Session, pursuant to Health and Safety Code 32155, to review reports on Quality Assurance. II. Closed Session pursuant to Health and Safety Code 54956, to review pending litigation. III. 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"> • Schedule 1 Radiology-StatRad b. Recommendation for Two Year Courtesy Privileges <ul style="list-style-type: none"> • William Mills, MD Emergency Medicine • Daniel Hoffman, DDS Dentistry 		
17. Open Session Report of Actions Taken in Closed Session	Jay Skutt	I
18. Adjournment	Jay Skutt	A

Next monthly meeting of the Board of Directors will be held on March 28, 2019.