

**EASTERN PLUMAS HEALTH CARE DISTRICT
 ADJOURNED REGULAR MEETING
 OF THE BOARD OF DIRECTORS
 Thursday, April 4, 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 2.28.19 Standing Finance Committee			
(C) Meeting Minutes of 2.28.19 Regular 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. Policies			
• Clinic Uniforms			
• Licensure and Certification			
• New Employee Orientation			
• Firearms and Weapons			
• Outpatient Policy, Quality Assurance and Program Evaluation			

10. Chief Nursing Officer	Sharon DiNicholas	I/D
11. Clinic Director	Rhonda Grandi	I/D
12. HR Director	Jayne O’Flanagan	I/D
13. Chief Financial Officer Report • February Financials	Katherine Pairish	I/D
14. Management Report		
15. Chief Executive Officer Report • Customer Service	Todd Plimpton	I/D
16. Board Comments	Board Members	I
17. Closed Session	Jay Skutt	I/D/A
<p>I. Closed Session, pursuant to Health and Safety Code 32155, to review reports on Quality Assurance.</p> <p>II. Closed Session pursuant to Health and Safety Code 54956, to review pending litigation.</p> <p>III. Closed Session, pursuant to Government Code Section 54957 to consider the following privileges and appointments to the medical staff:</p> <p>a. Recommendation for One Year Provisional Privileges</p> <ul style="list-style-type: none"> • Schedule 1 Radiology-StatRad • Jennifer Vimbor, RD Allied Health <p>b. Recommendation for Two Year Courtesy Privileges</p> <ul style="list-style-type: none"> • Frederick Feil, OD Optometry • Roxanne Gould, DDS Dentistry • Robert Leckie, MD Radiology • Leon Jackson, MD Radiology • Nicholas Carlevato, MD Radiology • Eric Goldberg, MD Radiology 		
18. Open Session Report of Actions Taken in Closed Session	Jay Skutt	I
19. Adjournment	Jay Skutt	A

Next monthly meeting of the Board of Directors will be held on April 25, 2019.