

**EASTERN PLUMAS HEALTH CARE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, April 26, 2018  
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>
<b>1. Call to Order</b>	Jay Skutt	A	
<b>2. Roll Call</b>	Jay Skutt	I	
<b>3. Consent Calendar</b>	Jay Skutt	A	
(A) Agenda			
(B) Meeting Minutes of 3.29.18 Regular Board Meeting			
(C) Meeting Minutes of 3.29.18 Standing Finance Committee			
<b>4. Board Chair Comments</b>	Jay Skutt	I/D	
<b>5. Board Comments</b>	Board Members	I	
<b>6. Public Comment</b>	Members of the Public	I	
<b>7. Auxiliary Report</b>	Elaine White	I/D	
<b>8. Chief of Staff Report</b>	Eric Bugna, MD	I/D	
<b>9. Committee Reports</b>	Board Members	I/D	
• Finance Committee			
<b>10. Management Report</b>	Board Members	I/D/A	
Stan Peiler, Director of Plant Operations			
Pat Martinez, Engineering Supervisor			

<b>11. Chief Nursing Officer</b>	Shawn Rohan,	I/D
<b>12. Clinic Director</b>	Rhonda Grandi	I/D
<b>13. Recommendation for Approval of Policies</b> None		I/D/A
<b>14. Chief Financial Officer Report</b> • Report on March	Jeri Nelson	I/D
<b>15. Chief Executive Officer Report</b> • Information Disclosure • Other	Tom Hayes	I/D
<b>16. Closed Session</b>	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 Government Code Section 54957 to consider the following privileges and appointments to the medical staff:</p> <p><b>a. Recommendation for One Year Provisional Privileges</b></p> <ul style="list-style-type: none"> <li>• Irene Wojek, NP                      Allied Health</li> <li>• Roxanne Gould, DDS                  Dentistry</li> </ul> <p><b>b. Recommendation for Two Year Courtesy Privileges</b></p>		
<b>17. Open Session Report of Actions Taken in Closed Session</b>	Jay Skutt	I
<b>18. Adjournment</b>	Jay Skutt	A

Next monthly meeting of the Board of Directors will be held on May 24, 2018.