

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, April 28, 2016
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	Jay Skutt	A	
2. Roll Call	Jay Skutt	I	
3. Consent Calendar	Jay Skutt	A	
(A) Agenda			*
(B) Meeting Minutes of 3.24.16 Regular Board Meeting			*
(C) Meeting Minutes of 3.24.16 Standing Finance Committee			*
4. Board Chair Comments	Jay Skutt	I/D	
• Report on Board Retreat			
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			
• Planning Committee			
10. Valic Authorization Resolution	Board Members	I/D/A	*
11. Resolution 251, Sale of 97 Commercial	Board Members	I/D/A	*
12. Chief Nursing Officer Report	Shawn Rohan,	I/D	

13. Clinic Director Report	Rhonda Grandi	I/D	
14. Recommendation for Approval of Policies No Policies		I/D/A	
15. Chief Financial Officer Report • Report on March Financials	Jeri Nelson	I/D	*
16. Chief Executive Officer Report	Tom Hayes	I/D	
17. Closed Session	Jay Skutt	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			
• Theresa Donaldson, CRNA	(Allied Health)		
• Paul Freitas, MD	Emergency Medicine		
• Marc Nielsen, MD	Emergency Medicine		
b. Recommendation for Two Year Courtesy Privileges			
• Alma Blanco-Reyes, DDS	Dentistry		
• Mary Morrison, FNP	(Allied Health)		
• Lovsho Phen, MD	Internal Medicine		
• Ben Hunt, MD	Surgery		
• Eric Bugna, MD	Orthopedics		
18. Open Session Report of Actions Taken in Closed Session	Jay Skutt	I	
19. Adjournment	Jay Skutt	A	
20. Next Meetings			
• Planning Committee	April 28, 2016 12:00 pm		
• Planning Committee	May 18, 2016 2:00 pm		
• Finance Committee	May 26, 2016 8:30 am		
• Regular Board Meeting	May 26, 2016 10:00 am		