

**EASTERN PLUMAS HEALTH CARE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, May 26, 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>
<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 4.28.16 Regular Board Meeting			*
(C) Meeting Minutes of 4.28.16 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>	Ellie Ballestri	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			
• Planning Committee			
<b>10. Management Report: Rick Boyd, IT</b>	Board Members	I/D/A	
<b>11. Chief Nursing Officer Report</b>	Shawn Rohan,	I/D	

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|---|------------------------|-------|---|
| <b>12. Clinic Director Report</b>   | Rhonda Grandi          | I/D   |   |
| <b>13. Recommendation for Approval of Policies</b><br>No Policies   |                        | I/D/A |   |
| <b>14. Chief Financial Officer Report</b><br>• Report on April Financials   | Jeri Nelson            | I/D   | * |
| <b>15. Chief Executive Officer Report</b>   | Tom Hayes              | I/D   |   |
| <b>16. Closed Session</b>   | 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: |                        |       |   |
| <b>a. Recommendation for One Year Provisional Privileges</b><br>None  |                        |       |   |
| <b>b. Recommendation for Two Year Courtesy Privileges</b><br>None   |                        |       |   |
| <b>17. Open Session Report of Actions Taken in Closed Session</b>   | Jay Skutt              | I     |   |
| <b>18. Adjournment</b>  | Jay Skutt              | A     |   |
| <b>19. Next Meetings</b>  |                        |       |   |
| • <b>Finance Committee</b>  | June 23, 2016 8:30 am  |       |   |
| • <b>Regular Board Meeting</b>  | June 23, 2016 10:00 am |       |   |