



**Eastern Plumas Health Care**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
BOARD RETREAT  
AGENDA**

**Thursday, June 17, 2021 at 9:00 a.m.  
Nakoma Resort, Clio, CA**

**Annual Board of Directors Retreat**

*The annual Board of Directors Retreat is a multi-presentation conference when the staff and members of the Board reflect on the past year and focus on the strategic planning for the future of the organization. This is very different from the regular Board meeting. The next regular Board meeting is June 24<sup>th</sup>, 2021.*

**ATTENTION: Special Board of Directors meeting will be open to the public. The Board meeting location at the Loggia Room at the Nakoma Resort in Clio, CA. There will be no digital broadcast of this meeting. All participants must wear a mask and observe social distancing practices. If you would like to attend, please confirm with the Clerk of the Board, Jessica Folchi at [jessica.folchi@ephc.org](mailto:jessica.folchi@ephc.org) as soon as possible since there are a limited number of seats available to ensure proper distancing. Public comment will be accepted on any item on the agenda as called for by the Board chair until the close of public comment for each item.**

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Jessica Folchi at [jessica.folchi@ephc.org](mailto:jessica.folchi@ephc.org) who will swiftly resolve such request.

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <b><u>Call to Order</u></b>	Gail McGrath	A	
2. <b><u>Roll Call</u></b>	Gail McGrath	I	
3. <b><u>Welcome and Agenda Review</u></b>	Doug McCoy	I	
4. <b><u>Skilled Nursing Presentation</u></b>	Lorraine Noble	I/D	
5. <b><u>ER and Acute Presentation</u></b>	Penny Holland	I/D	
6. <b><u>Rehabilitation Services Presentation</u></b>	Jim Burson	I/D	
7. <b><u>Human Resources Presentation</u></b>	Lori Tange	I/D	
8. <b><u>Finance and Patient Accounting</u></b>	Katherine Parish	I/D	
9. <b><u>2021-2022 Budget Presentation</u></b>	Doug McCoy	I/D	
10. <b><u>Clinics Presentation</u></b>	Doug McCoy	I/D	
11. <b><u>IT Presentation</u></b>	Rick Thomas	I/D	

Regular Meeting of the Board of Directors of Eastern Plumas Health Care  
**June 17, 2021 AGENDA – Continued**

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**BREAK FOR LUNCH from 12 - 1 pm**

**12. ITPE Blue Print and Strategic Plan** Doug McCoy I/D

**13. Board Comments** Board Members I/D

**14. Public Comment** Members of the Public I

This is an opportunity for members of the public to address the Board on items which are not on the agenda. Comments are limited to three minutes ordinarily, unless the Board Chair indicates a different amount will be allotted. Comments should be limited to matters within the jurisdiction of the Board. The Board Chair may choose to acknowledge the comment, or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting. Like any other member of the hospital district, an employee or a contracted employee can address the Board in the proper forum at the proper time. However, the Board will not hear personnel issues or grievances, or matter that affect the employees personally.

**15. Closed Session** Gail McGrath I/D/A

A. Public Employee Performance Evaluation (Government Code Section 54957)  
*CEO*

**16. Open Session Report of Actions** Gail McGrath I  
**Taken in Closed Session**

**17. Adjournment** Gail McGrath A