



**REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
Thursday, June 30, 2022 at 9:30 a.m.
Portola Medical Clinic Conference Room, Portola, CA**

ATTENTION: As permitted by Assembly Bill No. 361 due to a State of Emergency in the State of California, the June 30, 2022 Board of Directors meeting will be held in a virtual setting. The Board meeting location at the EPHC Clinic Conference Room will not be accessible to the public. The meeting is accessible to the public via Zoom (See the connection information below). 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 Susan Horstmeyer at susan.horstmeyer@ephc.org who will swiftly resolve such request.

The Board meeting is accessible to the public via Zoom:
Meeting ID: 823 3839 6191 Passcode: 186506 Dial In: +1 669 900 6833 US (San Jose)

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <u>Call to Order</u>	Gail McGrath	A	
2. <u>Roll Call</u>	Gail McGrath	I	
3. <u>Board Comments</u>	Board Members	I/D	
• Deletions/Corrections to the Posted Agenda			
4. <u>Public Comment</u>			
There will be an opportunity for public comment on each agenda item listed with an “A” for action. Comments will be limited to three minutes per individual.			
5. <u>Consent Calendar</u>	Gail McGrath	I/D/A	
A. Agenda			1-3
B. Meeting Minutes of 5.26.22 Regular Board Meeting			4-8
C. Meeting Minutes of 5.26.22 Finance Committee			9-11
D. Meeting Minutes of 6.15.22 Special Board Meeting			12
6. <u>Auxiliary Report</u>	Gail McGrath	I/D	
7. <u>Staff Reports</u>			
A. Infection Control/ COVID-19	Michelle Romero	I/D	
B. Chief Nursing Officer Report	Penny Holland	I/D	
C. SNF Director of Nursing Report	Lorraine Noble	I/D	
D. HR Director Report	Lori Tange	I/D	
E. Chief Financial Officer Report	Katherine Parish	I/D	13-25
F. Director of Rehab Services	Jim Burson	I/D	
G. Director of Clinics Report	Paul Bruning	I/D	
8. <u>Chief Executive Officer Report</u>	Doug McCoy	I/D	

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|---|---------------------------------|--------------|--|
| <p>9. <u>Approve Resolution</u></p> <ul style="list-style-type: none"> • Resolution 298-Ambulance-2003 Ford F350 | <p>Gail McGrath/ Doug McCoy</p> | <p>I/D/A</p> | <p>26</p> |
| <p>10. <u>Policies</u></p> <p>A. Policy Review</p> <p>The CAH Committee recommends the following for approval by the Board of Directors:</p> <p style="padding-left: 20px;"><u>Annual Policy Review</u></p> <ul style="list-style-type: none"> • Nursing, SNF, Clinic, Pharmacy, Infection Prevention, Employee Health, Dietary and Radiology | | <p>I/D/A</p> | <p>27-28</p> |
| <p>11. <u>Committee Reports</u></p> <p>A. Finance Committee</p> | <p>Board Members</p> | <p>I/D/A</p> | |
| <p>12. <u>Public Comment</u></p> <p>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 matters that affect the employees personally.</p> | <p>Members of the Public</p> | <p>I</p> | |
| <p>13. <u>Board Closing Remarks</u></p> | <p>Board Members</p> | <p>I/D</p> | |
| <p>14. <u>Closed Session</u></p> <p>A. Hearing (Health and Safety Code 32155)</p> <p style="padding-left: 20px;"><i>Subject Matter: Staff Privileges</i></p> <ul style="list-style-type: none"> • Provisional 1 Year Appointments <ul style="list-style-type: none"> ○ Baldini, David MD ○ Bynum, Kathryn NP ○ Bowns, Shannon MD ○ Jacobs, David MD ○ Nalaboff, Kenneth MD ○ Reuss, Peter MD ○ Roeder, Zachary MD • Active 2 Year Appointment <ul style="list-style-type: none"> ○ Hill, Sarah “Beth” PA ○ Pine, Daniel MD ○ Robinson, Ken MD ○ Ward, Christopher DO ○ Morneau, Leonard MD ○ Deesing, Michole MD ○ Abadie, Briana MD ○ Amundson, Janet MD ○ Anand, Neil MD ○ Coll, Jonathan MD ○ Fortuna, Robert MD | <p>Gail McGrath</p> | <p>I/D/A</p> | <p>Emergency
Clinic
Tele Radiology
Tele Radiology
Tele Radiology
Tele Radiology
Tele Radiology

Clinic
ED
ED
ED
Tele Radiology
Tele Psychiatry
Tele Radiology
Tele Radiology
Tele Radiology
Tele Radiology</p> |

Regular Meeting of the Board of Directors of Eastern Plumas Health Care
June 30, 2022 AGENDA – Continued

- Frederiksen, Ryan MD Tele Radiology
- Furubayashi, Jill MD Tele Radiology
- Kato, Kambrie MD Tele Radiology
- Mischiu, Oana MD Tele Radiology
- Pollock, Max MD Tele Radiology
- Riad, Shareef MD Tele Radiology
- Schoellerman, Manal MD Tele Radiology
- Sohal, Ravinder MD Tele Radiology
- Yamamoto, Shota MD Tele Radiology

B. Public Employee Performance Evaluation (Government Code Section 54957):
CEO

- 15. Open Session Report of Actions** Gail McGrath I
Taken in Closed Session
- 16. Adjournment** Gail McGrath A