

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, September 26, 2019
9:30 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	Paul Swanson	A	
2. Roll Call	Paul Swanson	I	
3. Consent Calendar	Paul Swanson	A	
A. Agenda			
B. Meeting Minutes of 8.22.19 Finance Committee			
C. Meeting Minutes of 8.22.19 Regular Board Meeting			
D. Meeting Minutes of 8.22.19 Special Board Meeting			
4. Board Chair Comments	Paul Swanson	I/D	
5. Board Comments	Board Members	I/D	
6. Public Comment	Members of the Public	I	
7. Auxiliary Report	Janie McBride	I/D	
8. Chief of Staff Report	Eric Bugna, MD	I/D	
9. Committee Reports	Board Members	I/D	
• Finance Committee			
10. Resolutions	Staff	I/D/A	
• Resolution 279 – Surplus Property			

11. Policies

I/D/A

- Blood Draw at the Request of Law Enforcement (CHP)
- Communication Needs Policy
- Contracts: Processing & Execution Thereof
- Death Reporting and Procurement of Death Certificates
- Emergency Assessment and Treatment (EMTALA) Policy
- Exposure Control Plan
- Firearms and Weapons
- Hospital Visiting Hours
- Inappropriate Patient Behavior
- MRSA Surveillance Program
- Nurse Practitioner and Physician Assistant Supervision and Scope of Practice
- Patient Appointment Failure
- Patient Assessment/Reassessment and Care Planning
- Patient Registration During Computer Down Time
- Release of Information Copying Costs
- Waived Testing

12. Chief Nursing Officer

Sharon DiNicholas

I/D

13. Clinic Director

Rhonda Grandi

I/D

14. HR Director

Jayne O’Flanagan

I/D

15. Chief Financial Officer Report

Katherine Pairish

I/D

- August Financials

16. Management Reports

Staff

I/D

17. Chief Executive Officer Report

Todd Plimpton

I/D

18. Board Comments

Board Members

I

19. Closed Session

Paul Swanson

I/D/A

- A.** Closed Session pursuant to Government Code Section 54956.9 – Conference with Legal Counsel – Anticipated Litigation
Number of matters: One (1)
- B.** Closed Session pursuant to Health and Safety Code 32155 – Hearings
Subject matter: Investigation Reports, Staff Privileges
- C.** Closed Session pursuant to Government Code Section 54957 – Public Employee Appointment – Discussion and possible action regarding privileges and appointments to medical staff:

Recommendation for One Year Courtesy Privileges

- Robert Adams, DO Emergency Medicine
- Oana Mischiu, MD StatRad Teleradiology
- Janet Amundsen, MD StatRad Teleradiology
- Tanya Scurry, MD Telemedicine Psychiatry
- Marina Katz, MD Telemedicine Psychiatry
- Christopher Sangdahl, MD Telemedicine Psychiatry
- Cecile Matip, MD Telemedicine Psychiatry
- David Sheski, MD Telemedicine Psychiatry
- Wojciech Zolcik, MD Telemedicine Psychiatry

Recommendation for Two Year Courtesy Privileges

- Marc Nielsen, DO Emergency Medicine

20. Open Session Report of Actions Paul Swanson I
Taken in Closed Session

21. Adjournment Paul Swanson A

The next monthly meeting of the Board of Directors will be held on October 24, 2019.