

**EASTERN PLUMAS HEALTH CARE DISTRICT  
MEETING OF THE BOARD OF DIRECTORS**

**Thursday, September 28, 2017**

**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			000
(B) Meeting Minutes of 8.24.17 Regular Board Meeting			000
(C) Meeting Minutes of 8.24.17 Standing Finance Committee			000
<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>	Elaine White	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			
<b>10. Manager Report, Engineering</b>	Stan Peiler	I/D	
<b>11. Chief Nursing Officer Report</b>	Shawn Rohan,	I/D	

<b>12. Clinic Director Report</b>	Rhonda Grandi	I/D	
<b>13. Recommendation for Approval of Policies</b>	Board Members	I/D/A	
• Pharmaceutical			
<b>14. Resolution 256</b>	Board Members	I/D/A	
RCAC Loan approval for Behavioral Health Clinic			
<b>15. Chief Financial Officer Report</b>	Jeri Nelson	I/D	000
• Report August Financials			
<b>16. Chief Executive Officer Report</b>	Tom Hayes	I/D	
• 2017/18 Operations Plan			
• EE Satisfaction Survey			
• Other			
<b>17. 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>			
• Schedule 1	VRad		
<b>b. Recommendation for Two Year Courtesy Privileges</b>			
None			
<b>18. Open Session Report of Actions Taken in Closed Session</b>	Jay Skutt	I	
<b>19. Adjournment</b>	Jay Skutt	A	

*Next Meeting of the Board of Directors-October 26, 2017*