

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

**Thursday, May 28, 2020 at 9:30 a.m.**

**1. Call to Order**

Meeting was called to order at 9:31 a.m.

**2. Roll Call**

Board: Gail McGrath, Board Chair; Paul Swanson, M.D., Vice Chair; Harvey West, Board Member; Nichole Johnson, Board Member; Teresa Whitfield, Board Member

Staff in attendance: Doug McCoy, CEO; Jayne O’Flanagan, Acting CEO; Eric Bugna, Chief of Staff; Lori Tange, Human Resources Director; Rhonda Grandi, Director of Clinics; Katherine Pairish, CFO; Jessica Folchi, Executive Assistant

**3. Board Comments**

No comment was received.

**4. Public Comment**

No public comment was received.

**5. Consent Calendar**

**ACTION:** Motion was made by Chair McGrath, seconded by Director Johnson to approve all items on the consent calendar.

AYES: Directors Swanson, Whitfield, and West

Abstention: None

NAYS: None

- **Resolution 285:** Motion was made by Director Swanson, seconded by Director Johnson

AYES: Directors McGrath, Whitfield, and West

Abstention: None

NAYS: None

- **Resolution 286:** Motion was made by Director Johnson, seconded by Director Swanson

AYES: Directors McGrath, Whitfield, and West

Abstention: None

NAYS: None

- **Resolution 287:** Motion was made by Director Swanson, seconded by Chair McGrath

AYES: Directors McGrath, Whitfield, and West

Abstention: None

NAYS: None

**6. Auxiliary Report**

Chair McGrath reported that the Nifty Thirty was getting ready to re-open on either June 2<sup>nd</sup> or 15<sup>th</sup> with social distancing practices in place.

**7. Staff Reports**

Staff reported on COVID-19 response and actions being taken.

- Chief of Staff Report
- Clinic Director Report
- HR Director Report

- Chief Financial Officer Report
- Chief Executive Officer Report

**8. Policies**

Discussion was held.

**ACTION:** Motion was made by Director McGrath, seconded by Director Swanson to approve the policies as submitted.

AYES: Directors Whitfield, Johnson, and West

Abstention: None

NAYS: None

**9. Committee Reports**

- Finance Committee
- Director Swanson reported.

**10. Board Closing Remarks**

Chair McGrath thanked everyone for their participation and patience.

**Open Session recessed at 10:19 a.m.**

**11. Closed Session**

**A.** Hearing (Health and Safety Code 32155)

*Subject Matter: Staff Privileges*

Discussion was held on a privileged item.

**B.** Anticipated Litigation (*Health and Safety Code 54956.9*)

Discussion was held on a privileged item.

**12. Open Session Report of Actions Taken in Closed Session**

The Board returned at approximately 10:25 a.m. and reported meeting on two items.

Item A was approved with a 5-0 vote:

**Two Year Courtesy Privileges**

Mary Morrison, NP Family Medicine

Robin Jaquez, NP Family Medicine

Eric Bugna, Dr. of Orthopedics

Lovsho Phen, Dr. of Internal Medicine

Nisha Warkoo, Tele-med Psychologist

**13. Adjournment**

Meeting adjourned at 10:28 a.m.