

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE STANDING FINANCE COMMITTEE
OF THE BOARD OF DIRECTORS
Thursday, January 28, 2016
8:30 A.M.
EPHC's Administrative Conference Room**

Minutes

1. **Call to Order:** The meeting was called to order at 8:34 a.m.
2. **Roll Call:**
Present: Paul Swanson, M.D., Janie McBride
Staff: Tom Hayes, CEO, Jeri Nelson, CFO, and Alanna Wilson, Executive Assistant
Guest: Nic Beddoe
3. **Approval of Agenda:** The agenda was approved as submitted.
4. **Approval of Minutes:** The minutes were approved as submitted.
5. **Board Comments:** None
6. **Public Comments:** None
7. **CFO Report**

Ms. Nelson reported that we had a sizeable loss in the month of November. The month of December is closer to break even. Gross revenue is up approximately \$300,000.00 from prior November. Departments have done a good job keeping expenses down. Ms. Nelson also reported that swing is up in November, dental visits are down due to provider vacation. Ms. Nelson reported that some of the savings has been used to fund the IGT which she expects to get back in February. Ms. Nelson reported on a ProScript analysis she had completed stating that a majority of the providers are using Dragon Dictation which has cut the cost of ProScript by approximately 50%. Ms. Nelson noted that the staff has really done a great job through the conversion process.

Adjournment: Ms. McBride adjourned the meeting at 9:40 am


Approval

2.25.16

Date