

**EASTERN PLUMAS HEALTH CARE DISTRICT  
SPECIAL BOARD RETREAT  
Wednesday, October 29, 2014  
10:00 A.M.**

**Nakoma Golf Resort**

**Minutes**

**1. Call to Order.**

The meeting was called to order at 10:00 am by Gail McGrath

**2. Roll Call.**

Present: Gail McGrath, Dr. Paul Swanson, Janie McBride, Lucie Kreth and Jay Skutt

Staff: Tom Hayes, CEO, Jeri Nelson, CFO, Bryan Gregory, Director of Outpatient Clinics, and Lori Crown, HR Director and Eric Bugna, M.D.

Visitors: No visitors were present at the start of the meeting

**3. Approval of Agenda.**

Mr. Skutt motioned to accept the Agenda as submitted. A second was made by Ms. McBride. None opposed, the motion was approved.

**4. Board Comments.**

None

**5. Public Comment.**

None

**6. EPHC Mission Statement**

Ms. McGrath read the EPHC Mission and Values Statement.

**7. Update on Strategic Initiatives**

Bryan Gregory, Lori Crown, Jeri Nelson and Tom Hayes provided a report on the status of the strategic initiatives presented at the last Board Retreat. The Board commented on how much we have accomplished and commended the staff for a job well done.

**8. Closed Session**

Ms. McGrath announced the Board would move into closed session at 1:30 p.m., pursuant to Health and Safety Code 32155.

The Board returned to open session at approximately 2:30 pm:

- I. With respect to Health and Safety Code 32155, to review reports on Quality Assurance. No reportable action.

**9. Other**

- The Board discussed the upcoming Board Organizational meeting and potential changes in the Board Chair position.
- Also, the Board discussed the CEO evaluation and the Board self evaluation forms. After discussion, it was agreed to send out the Board and CEO job descriptions and schedule another retreat on January 14<sup>th</sup> to discuss these items.

The meeting was adjourned at 2:45 pm

  
Approval

12.4.14  
Date