


**EASTERN PLUMAS HEALTH CARE DISTRICT  
MEETING OF THE STANDING FINANCE COMMITTEE  
OF THE BOARD OF DIRECTORS  
Thursday, August 24, 2017  
8:30 A.M.  
EPHC's Administrative Conference Room**

**Minutes**

- 1. Call to Order:** The meeting was called to order at 8:34a.m.
- 2. Roll Call:**  
Present: Paul Swanson, M.D.  
Staff: Tom Hayes, CEO, Jeri Nelson, CFO, Shawn Rohan, RN, CNO  
Guest: None  
Absent: Harvey West
- 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**
  - July Financials  
Ms. Nelson reported on the July financials. The net loss was \$167,637.00. The budget was approved by the Board in June which makes the budget to actual financials accurate. The Acute and Swing census is good however, the SNF census is down. Ms. Nelson reported that we were over budget for purchased services due to the use of registries. All present discussed a Behavioral Health clinic update, financial graphs and the upcoming IGT programs.

**Adjournment:** Dr. Swanson adjourned the meeting at 9:50 am.

  
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Approval

9.28.17  
\_\_\_\_\_  
Date