

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, September 24, 2015
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>
1. Call to Order	Gail McGrath	A	
2. Roll Call	Gail McGrath	I	
3. Consent Calendar	Gail McGrath	A	
(A) Agenda			1-2
(B) Meeting Minutes of 8.27.15 Regular Board Meeting			3-5
(C) Meeting Minutes of 8.27.15 Standing Finance Committee			6
(D) Meeting Minutes of 9.9.15 Planning Committee			
4. Board Chair Comments	Gail McGrath	I/D	
5. Board Comments	Board Members	I	
6. Public Comment	Members of the Public	I	
7. Auxiliary Report	Katie Tanner	I/D	
8. Resolution 248	Gail McGrath	I/D/A	
9. Chief of Staff Report	Eric Bugna, MD	I/D	
10. Committee Reports	Board Members	I/D	
• Finance Committee			
• Planning Committee			
11. IT Report	Rick Boyd	I/D	
12. Chief Nursing Officer Report	April Fox	I/D	

13. Director of Clinics Report	Bryan Gregory	I/D
14. Recommendation for Approval of Policies No Policies		I/D/A
15. Chief Financial Officer Report • Report on August Financials	Jeri Nelson	I/D
16. Chief Executive Officer Report • CEO Succession Plan • Indian Valley Medical Clinic • Foundation Board Retreat October 9th • Other	Tom Hayes	I/D
17. Closed Session	Gail McGrath	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:		
a. Recommendation for One Year Provisional Privileges • Richard Printz, MD Gynecology		
b. Recommendation for Two Year Courtesy Privileges None		
18. Open Session Report of Actions Taken in Closed Session	Gail McGrath	I
19. Adjournment	Gail McGrath	A