

**EASTERN PLUMAS HEALTH CARE DISTRICT  
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Thursday, July 29, 2010  
10:00 A.M.  
EPHC Education Center, Portola, CA**

**Agenda**

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
<b>1. Call to Order</b>	Gail McGrath	A	
<b>2. Roll Call</b>	Gail McGrath	I	
<b>3. Consent Calendar</b>	Gail McGrath	A	
A. Agenda			1-2
B. Meeting Minutes of 6/22/10 Standing Finance Committee			3
C. Meeting Minutes of 6/24/10 Regular Meeting			4-7
D. Meeting Minutes of 7.6.10 Standing QA Committee			8
<b>4. Board Chair Comments</b>	Gail McGrath	I/D	
<b>5. Board Comments</b>	Board Members	I	
<b>6. Public Comment</b>	Members of the Public	I	
<b>7. Consideration of Candidates for Board Vacancy</b> Possible Appointment (Board Action)	Gail McGrath	I/D/A	
<b>8. Committee Reports</b>	Board Members	I/D	
• Standing Quality Assurance	McGrath/Kreth		
• Standing Finance Committee	Kreth/Fites		
• Standing Planning Committee	Fites/McGrath		
• Ad Hoc PR Committee	McBride/Fites		
<b>9. Auxiliary Report</b>	Kathy Davis	I/D	
<b>10. Foundation Report</b>	Gail McGrath	I/D	
<b>11. Chief Executive Officer Report</b>	Tom Hayes	I/D	
• General Updates			
• Project List			9-13
<b>12. CFO Report</b> June 2010 Financials	Tom Hayes	I/D	14-24

**13. Approval of Policies & Procedures**

I/D/A

- Administrative Policy and Procedure Manual
- Ambulance Policy and Procedure Manual
- Nursing Policy and Procedure Manual

**14. Closed Session**

Gail McGrath

I/D/A

1. Closed Session, pursuant to Health and Safety Code 32155, to review reports on Quality Assurance.

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

Gail McGrath

I

**16. Adjournment**

Gail McGrath

A