

EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, February 25, 2010
10:00 A.M.
EPHC Education Center, Portola, CA

Agenda

	<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 11/16/09 Special Meeting			3
C. Meeting Minutes of 12/3/09 Special Meeting			4-6
D. Meeting Minutes of 12/3/09 Organizational Meeting			7
E. Meeting Minutes of 1/28/10 Regular Meeting			8-10
4. Board Chair Comments & Discussions	Gail McGrath	I/D/A	
• Board Self-Evaluation: Results & Discussion			11-16
• Director Compensation: Health Insurance (current policy)			17-18
5. Board Comments	Board Members	I	
6. Public Comment	Members of the Public	I	
7. Committee Reports	Board Members	I/D/A	
• Report on Quality Assurance	McBride/Kreth		
• Standing Budget Committee	Kreth/Premo		
• Standing Planning Committee	Fites/McGrath		
8. Auxiliary Report	Kathy Davis	I/D	
9. Foundation Report	Gail McGrath	I/D	
10. Report on Outpatient Clinics	Grady Fort, MD	I/D	
11. Chief Executive Officer Report	Tom Hayes	I/D/A	
• Reminder: FPPC Form 700 (due 3/31/10)			
• General Updates			
• Advisory Committee			
• Project List			19-21
• Proposed New Program or Service: Outpatient Pain Clinic, Outpatient Biopsies			

12.	CFO Report <ul style="list-style-type: none"> • January 2010 Financials • Other Updates 	Jeri Nelson	I/D	22-32
13.	Chief of Staff Report	Eric Bugna, MD	I/D	
14.	Approval of Policies & Procedures	Teresa Whitfield	I/D/A	
16.	Closed Session 1. Closed Session, pursuant to Government Code Section 54957 to consider the following appointments to the medical staff: <ul style="list-style-type: none"> • Appointment of Misty Rushing, CRNA For a one-year term in Hospital Specialty is Nurse Anesthetist Status is Allied Health Professional • Appointment of Henry Turkel, MD For a one-year term in Hospital & Clinics Specialty is Emergency Medicine Status is Provisional 			
17.	Open Session Report of Actions Taken In Closed Session	Gail McGrath	I	
18.	Adjournment	Gail McGrath	A	