**EASTERN PLUMAS HEALTH CARE DISTRICT**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Thursday, August 22, 2019**

**9:30 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.**

 Presenter(s) I/D/A Page(s)

1. **Call to Order** Gail McGrath A

1. **Roll Call** Gail McGrath I
2. **Consent Calendar** Gail McGrath A
3. Agenda 1-2
4. Meeting Minutes of 7.25.19 Finance Committee 3-4
5. Meeting Minutes of 7.25.19 Regular Board Meeting 5-8
6. Meeting Minutes of 8.5.19 Special Board Meeting 9-10
7. **Board Chair Comments** Gail McGrath I/D
8. **Board Comments** Board Members I/D
9. **Public Comment** Members of the Public I

1. **Auxiliary Report** Janie McBride I/D
2. **Chief of Staff Report** Eric Bugna, MD I/D
3. **Committee Reports** Board Members I/D
* Finance Committee
1. **Chief Nursing Officer**  Sharon DiNicholas I/D
2. **Clinic Director**  Rhonda Grandi I/D
* 2nd Quarter Patient Satisfaction Survey Results
1. **HR Director** Jayne O’Flanagan I/D
2. **Chief Financial Officer Report** Katherine Pairish I/D
* July Financials 11-23
1. **Chief Executive Officer Report** Todd Plimpton I/D
* Logo
* AB 2190 Attestation
1. **Board Comments** Board Members I
2. **Closed Session** Gail McGrath I/D/A
	1. Closed Session pursuant to Health and Safety Code 32106 – Report Involving Trade Secret – Discussion will concern a proposed new service and facility; Estimated date of public disclosure: December 2019
3. **Open Session Report of Actions** Gail McGrath I

 **Taken in Closed Session**

1. **Adjournment**  Gail McGrath A

The next monthly meeting of the Board of Directors will be held on September 26, 2019.