

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

**Thursday, January 23, 2020 at 9:30 a.m.  
EPHC Clinic Conference Room, Portola Campus, Portola, CA**

**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>
<b>1. <u>Call to Order</u></b>	Gail McGrath	A	
<b>2. <u>Roll Call</u></b>	Gail McGrath	I	
<b>3. <u>Consent Calendar</u></b>	Gail McGrath	A	
A. Agenda			
B. Meeting Minutes of 12.5.19 Finance Committee			
C. Meeting Minutes of 12.5.19 Organizational Meeting			
D. Meeting Minutes of 12.5.19 Regular Board Meeting			
E. Meeting Minutes of 12.5.19 Special Board Meeting			
F. Meeting Minutes of 12.13.19 Special Board Meeting			
<b>4. <u>Board Comments</u></b>	Board Members	I/D	
<b>5. <u>Public Comment</u></b>	Members of the Public	I	
<b>6. <u>Auxiliary Report</u></b>	Gail McGrath	I/D	
<b>7. <u>Staff Reports</u></b>			
• Chief of Staff Report	Eric Bugna, MD	I/D	
• Chief Nursing Officer Report	Penny Holland	I/D	
• Clinic Director Report	Rhonda Grandi	I/D	
• HR Director Report	Lori Tange	I/D	
• Chief Financial Officer Report	Katherine Parish	I/D	
• Management Reports	Staff	I/D	
• Chief Executive Officer Report	Jayne O’Flanagan	I/D	
<b>8. <u>Committee Reports</u></b>	Board Members	I/D	
• Finance Committee			

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|---|---------------|-------|
| 9. <b><u>Board Comments</u></b>   | Board Members | I/D   |
| 10. <b><u>Closed Session</u></b>  | Gail McGrath  | I/D/A |
| A. Closed Session pursuant to Health and Safety Code 32155 – Hearing –<br><i>Subject Matter: Staff Privileges</i> |               |       |
| 11. <b><u>Open Session Report of Actions<br/>Taken in Closed Session</u></b>                                      | Gail McGrath  | I     |
| 12. <b><u>Adjournment</u></b>   | Gail McGrath  | A     |

The next monthly meeting of the Board of Directors will be held on February 27, 2020.