

**EASTERN PLUMAS HEALTH CARE DISTRICT
MEETING OF THE STANDING QUALITY ASSURANCE COMMITTEE
AGENDA**

**Wednesday, February 5, 2020 at 9:00 a.m.
EPHC Nursing Administration Conference Room**

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <u>Call to Order</u>	Gail McGrath	A	
2. <u>Roll Call</u>	Gail McGrath	I	
3. <u>Approval of Agenda</u>	Gail McGrath	I	
4. <u>Board Comments</u>	Board Members	I	
5. <u>Public Comment</u>	Members of the Public	I	
6. <u>Closed Session</u>	Gail McGrath	I/D	
A. Closed Session pursuant to Health and Safety Code 32155 – Hearing – <i>Subject Matter: Report of Quality Assurance Committee</i>			
7. <u>Open Session Report of Actions Taken in Closed Session</u>	Gail McGrath	I	
8. <u>Adjournment</u>	Gail McGrath	A	