

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, January 26, 2017
10:00 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.

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. Call to Order	Jay Skutt	A	
2. Roll Call	Jay Skutt	I	
3. Consent Calendar	Jay Skutt	A	
(A) Agenda			
(B) Meeting Minutes of 12.1.16 Regular Board Meeting			
(C) Meeting Minutes of 12.1.16 Standing Finance Committee			
(D) Meeting Minutes of 12.1.16 Organizational Meeting			
4. Board Chair Comments	Jay Skutt	I/D	
5. Board Comments	Board Members	I	
6. Public Comment	Members of the Public	I	
7. Auxiliary Report	Ellie Ballestri	I/D	
8. Strategy Discussion	Board and Public	I/D/A	
9. Chief of Staff Report	Eric Bugna, MD	I/D	
10. Committee Reports	Board Members	I/D	
• Finance Committee			
• Q/A Committee			
11. Management Report:	Board Members	I/D/A	
Steve Waldeck, Ambulance			

12. Chief Nursing Officer Report	Shawn Rohan,	I/D
13. Clinic Director Report	Rhonda Grandi	I/D
14. Recommendation for Approval of Policies		I/D/A
<ul style="list-style-type: none"> • Outpatient Quality Assurance • NP and PA Scope of Practice • Graeagle, Loyaltan and Portola Rural Health Clinic Policy and Procedure Manual • Housekeeping Annual Review • Cardio-Pulmonary Annual Review 		
15. Chief Financial Officer Report	Jeri Nelson	I/D
<ul style="list-style-type: none"> • Report on November and December Financials 		
16. Chief Executive Officer Report	Tom Hayes	I/D
17. Closed Session	Jay Skutt	I/D/A
I. Closed Session, pursuant to Health and Safety Code 32155, to review reports on Quality Assurance.		
II. Closed Session, pursuant to Government Code Section 54957 to consider the following privileges and appointments to the medical staff:		
<ul style="list-style-type: none"> a. Recommendation for One Year Provisional Privileges <ul style="list-style-type: none"> • Daniel Hoffman, DDS Dentistry b. Recommendation for Two Year Courtesy Privileges None 		
18. Open Session Report of Actions Taken in Closed Session	Jay Skutt	I
19. Adjournment	Jay Skutt	A