

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, October 24, 2019
9:30 A.M.
Loyalton Skilled Nursing Facility
Conference Room, Loyalton, 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	Gail McGrath	A	
2. Roll Call	Gail McGrath	I	
3. Consent Calendar A. Agenda	Gail McGrath	A	
4. Board Chair Comments	Gail McGrath	I/D	
5. Board Comments	Board Members	I/D	
6. Public Comment	Members of the Public	I	
7. Auxiliary Report	Janie McBride	I/D	
8. Chief of Staff Report	Eric Bugna, MD	I/D	
9. Audit Presentation	Jerrel Tucker	I/D	
10. Committee Reports • Finance Committee	Board Members	I/D	
11. Policies • Blood Draw at the Request of Law Enforcement (CHP) • Communication Needs Policy • Contracts: Processing & Execution Thereof • Death Reporting and Procurement of Death Certificates		I/D/A	

- Emergency Assessment and Treatment (EMTALA) Policy
- Exposure Control Plan
- Firearms and Weapons
- Hospital Visiting Hours
- Inappropriate Patient Behavior
- MRSA Surveillance Program
- Nurse Practitioner and Physician Assistant Supervision and Scope of Practice
- Patient Appointment Failure
- Patient Assessment/Reassessment and Care Planning
- Patient Registration During Computer Down Time
- Release of Information Copying Costs
- Waived Testing

12. Chief Nursing Officer	Sharon DiNicholas	I/D
13. Clinic Director	Rhonda Grandi	I/D
14. HR Director	Jayne O’Flanagan	I/D
15. Chief Financial Officer Report	Katherine Pairish	I/D
• September Financials		
16. Management Reports	Staff	I/D
17. Chief Executive Officer Report	Jayne O’Flanagan	I/D
18. Board Comments	Board Members	I/D
• Board Facility Visits – Discussion regarding facility visits.		
19. Closed Session	Gail McGrath	I/D/A
A. Closed Session pursuant to Government Code Section 54957 – Public Employee Appointment – Discussion and possible action regarding privileges and appointments to medical staff:		
Recommendation for One Year Courtesy Privileges		
• Vanutha Ravi, MD	Telemedicine Neurology	
20. Open Session Report of Actions Taken in Closed Session	Gail McGrath	I
21. Adjournment	Gail McGrath	A

The next monthly meeting of the Board of Directors will be held on December 5, 2019.