



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA
Thursday, October 28, 2021 at 9:30 a.m.
Portola Medical Clinic Conference Room, Portola, CA

ATTENTION: As permitted by Assembly Bill No. 361 due to a State of Emergency in the State of California, the October 28, 2021 Board of Directors meeting will be held in a virtual setting. The Board meeting location at the EPHC Clinic Conference Room will not be accessible to the public. The meeting is accessible to the public via Zoom (See the connection information below). Public comment will be accepted on any item on the agenda as called for by the Board chair until the close of public comment for each item.

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Susan Horstmeyer at susan.horstmeyer@ephc.org who will swiftly resolve such request.

The Board meeting is accessible to the public via Zoom:
<https://us06web.zoom.us/j/81589172140?pwd=RENvT3c3TzlMUHhWNUx6U1U1dWNSZz09>
Meeting ID: 815 8917 2140 Passcode: 321295 Dial In: +1 669 900 6833

	<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>Board Comments</u>	Board Members	I/D	
• Deletions/Corrections to the Posted Agenda			
4. <u>Consent Calendar</u>	Gail McGrath	I/D/A	
A. Agenda			1-2
B. Meeting Minutes of 9.23.21 Board Meeting			3-6
C. Meeting Minutes of 9.23.21 Finance Committee			7-8
D. Meeting Minutes of 10.14.21 Special Meeting			9-10
5. <u>Auxiliary Report</u>	Gail McGrath	I/D	
6. <u>Staff Reports</u>			
A. HR Director	Lori Tange	I/D	
B. Director of Clinics	Paul Bruning	I/D	
C. Clinical Report	Doug McCoy	I/D	
7. <u>Operational and Financial Report</u>	Doug McCoy	I/D	11-24
8. <u>Approve Resolution</u>	Gail McGrath/ Doug McCoy	I/D/A	
• Resolution 294-Ambulance #6			25
• Resolution 295-AB 361			26

Regular Meeting of the Board of Directors of Eastern Plumas Health Care
October 28, 2021 AGENDA – Continued

9. **Policies** I/D/A 27-28
A. Policy Review
The CAH Committee recommends the following for approval by the Board of Directors:
Annual Policy Review
- HIM, Radiology, EOP, Administration, EOCC, Skilled Nursing, Infection Prevention, Biomed, Clinic, Ambulance, Materials Management and Central Supply.
10. **Committee Reports** Board Members I/D
A. Finance Committee
11. **Public Comment** Members of the Public I
This is an opportunity for members of the public to address the Board on items which are not on the agenda. Comments are limited to three minutes ordinarily, unless the Board Chair indicates a different amount will be allotted. Comments should be limited to matters within the jurisdiction of the Board. The Board Chair may choose to acknowledge the comment, or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting. Like any other member of the hospital district, an employee or a contracted employee can address the Board in the proper forum at the proper time. However, the Board will not hear personnel issues or grievances, or matters that affect the employees personally.
12. **Board Closing Remarks** Board Members I/D
13. **Closed Session** Gail McGrath I/D/A
A. Public Employee Performance Evaluation (Government Code Section 54957):
CEO
B. Hearing (Health and Safety Code 32155)
Subject Matter: Staff Privileges
- Provisional 2 Year Appointments
 - Wojek, Irene N.P. Mental Health
 - Panagopoulos, Vasileios M.D. Tele Psychiatry
14. **Open Session Report of Actions** Gail McGrath I
Taken in Closed Session
15. **Adjournment** Gail McGrath A