



REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA

Thursday, December 1, 2022 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 December 1, 2022 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 Barbara Sokolov at barbara.sokolov@ephc.org who will swiftly resolve such request.

The Board meeting is accessible to the public via Zoom:

Meeting ID: 899 3562 3680 Passcode: 086114 Dial In: +1 669 900 6833 US (San Jose)
<https://us06web.zoom.us/j/89935623680?pwd=M3NXOVJYeWNvZkc2K3pnRGVSMWJDUT09>

	<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>Public Comment</u>			
There will be an opportunity for public comment on each agenda item listed with an “A” for action. Comments will be limited to three minutes per individual.			
5. <u>Consent Calendar</u>	Gail McGrath	I/D/A	
A. Agenda			1-2
B. Meeting Minutes of 10.27.22 Regular Board Meeting			3-6
C. Meeting Minutes of 09.22.22 Finance Committee			7-8
D. Meeting Minutes of 10.27.22 Finance Committee			9-11
E. 2023 Board Meeting Dates			12
F. January Special Organizational Meeting			
6. <u>Auxiliary Report</u>	Gail McGrath	I/D	
7. <u>Staff Reports</u>			
A. Infection Control/ COVID-19	Michelle Romero	I/D	13
B. Chief Nursing Officer	Penny Holland	I/D	14
C. SNF Director of Nursing	Lorraine Noble	I/D	15
D. Director of Nutritional Services	Jennifer Vimbor	I/D	16
E. Director of Rehabilitation	Jim Burson	I/D	17-18
F. Director of Clinics	Tracy Studer	I/D	19
G. Chief Financial Officer	Katherine Pairish	I/D	20-30

Regular Meeting of the Board of Directors of Eastern Plumas Health Care
December 1, 2022 AGENDA – Continued

8. **Chief Executive Officer Report** Doug McCoy I/D 31-32
9. **Policies** I/D/A 33-34
A. Policy Review
The CAH Committee recommends the following for approval by the Board of Directors:
Annual Policy Review
- Pharmacy, Admitting, HIM, Nursing, radiology, Cardiopulmonary, Clinic, IP, EOCC, SNF, Ambulance
10. **Committee Reports** Board Members I/D/A
A. Finance Committee I/D
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. Hearing (Health and Safety Code 32155)
Subject Matter: Staff Privileges
- Provisional 1 Year Appointments
 - Debbie Chang MD Tele Psychiatry
- B. Public Employee Performance Evaluation (Government Code Section 54957):
CEO
- C. Pursuant to Health and Safety Code Section 32106, Report Involving Trade Secret, Report Will Concern Proposed New Facilities, Estimated Date of Public Disclosure June 2023
14. **Open Session Report of Actions** Gail McGrath I
Taken in Closed Session
15. **Adjournment** Gail McGrath A

The next regularly scheduled meeting of the Board of Directors of Eastern Plumas Health Care is January 26, 2023 at the Portola Medical Clinic Conference Room, 480 1st Avenue, Portola, CA 96122.