



REGULAR MEETING OF THE BOARD OF DIRECTORS  
AGENDA

Thursday, December 3, 2020 at 9:30 a.m.  
Portola Medical Clinic Conference Room, Portola, CA

**ATTENTION: As permitted by Governor Newsom’s Executive Order N-29-20 proclaiming a State of Emergency in the State of California, the December 3, 2020 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 Hangouts Meet (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 Jessica Folchi at [jessica.folchi@ephc.org](mailto:jessica.folchi@ephc.org) who will swiftly resolve such request.

The Board meeting is accessible to the public via live streaming at: [meet.google.com/gxq-jcmx-dme](https://meet.google.com/gxq-jcmx-dme)  
Or by phone at: 1.267.820.8423 PIN: 325 793 281#

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <b><u>Call to Order</u></b>	Gail McGrath	A	
2. <b><u>Roll Call</u></b>	Gail McGrath	I	
3. <b><u>Board Comments</u></b>	Board Members	I/D	
• Deletions/Corrections to the Posted Agenda			
4. <b><u>Public Comment</u></b>	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. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. 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.			
5. <b><u>Consent Calendar</u></b>	Gail McGrath	I/D/A	
A. Agenda			1-2
B. Meeting Minutes of 10.22.20 Board Meeting			3-6
C. Meeting Minutes of 10.22.20 Finance Committee			7-8
6. <b><u>Auxiliary Report</u></b>	Gail McGrath	I/D	
7. <b><u>Staff Reports</u></b>			
• Chief Nursing Officer Report	Penny Holland	I/D	
• Clinic Director Report	Rhonda Grandi	I/D	
• HR Director Report	Lori Tange	I/D	
• Chief Financial Officer Report	Katherine Parish	I/D	9-20
• SNF Director of Nursing Report	Lorraine Noble	I/D	

Regular Meeting of the Board of Directors of Eastern Plumas Health Care  
**December 3, 2020 AGENDA – Continued**

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| <b>8. <u>Chief Executive Officer Report</u></b>                                    | Doug McCoy    | I/D/A | 21-22 |
| • QA Board Meeting Review  |               |       | 23-29 |
| <b>9. <u>Policies</u></b>  |               | I/D/A | 30-31 |
| A. Policy Review   |               |       |       |
| The CAH Committee recommends the following for approval by the Board of Directors: |               |       |       |
| <u>Annual Policy Review</u>  |               |       |       |
| • Environment of Care Committee  |               |       |       |
| • Radiology  |               |       |       |
| <b>10. <u>Committee Reports</u></b>  | Board Members | I/D   |       |
| <b>11. <u>Board Closing Remarks</u></b>  | Board Members | I/D   |       |
| <b>12. <u>Closed Session</u></b>   | Gail McGrath  | I/D/A |       |
| A. Public Employee Performance Evaluation (Government Code Section 54957)          |               |       |       |
| CEO  |               |       |       |
| <b>13. <u>Open Session Report of Actions Taken in Closed Session</u></b>           | Gail McGrath  | I     |       |
| <b>14. <u>Adjournment</u></b>  | Gail McGrath  | A     |       |

*The next regularly scheduled meeting of the Board of Directors of Eastern Plumas Health Care is January 28, 2020 at the Portola Medical Clinic Conference Room, 480 1<sup>st</sup> Avenue, Portola, CA 96122.*