

**EASTERN PLUMAS HEALTH CARE DISTRICT  
MEETING OF THE BOARD OF DIRECTORS**

**Thursday, December 7, 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> |
|--|-----------------------|--------------|----------------|
| <b>1. Call to Order</b>                                    | Jay Skutt             | A            |                |
| <b>2. Roll Call</b>  | Jay Skutt             | I            |                |
| <b>3. Consent Calendar</b>                                 | Jay Skutt             | A            |                |
| (A) Agenda   |                       |              | 000            |
| (B) Meeting Minutes of 10.26.17 Regular Board Meeting      |                       |              | 000            |
| (C) Meeting Minutes of 10.26.17 Standing Finance Committee |                       |              | 000            |
| <b>4. Board Chair Comments</b>                             | Jay Skutt             | I/D          |                |
| <b>5. Board Comments</b>                                   | Board Members         | I            |                |
| <b>6. Public Comment</b>                                   | Members of the Public | I            |                |
| <b>7. Auxiliary Report</b>                                 | Elaine White          | I/D          |                |
| <b>8. Chief of Staff Report</b>                            | Eric Bugna, MD        | I/D          |                |
| <b>9. Committee Reports</b>                                | Board Members         | I/D          |                |
| • Finance Committee  |                       |              |                |
| • Planning Committee                                       |                       |              |                |
| • Q/A Committee  |                       |              |                |
| <b>10. Chief Nursing Officer Report</b>                    | Shawn Rohan,          | I/D          |                |

|   |                   |       |     |
|---|-------------------|-------|-----|
| <b>11. Clinic Director Report</b>   | Rhonda Grandi     | I/D   |     |
| <b>12. Recommendation for Approval of Policies</b>  | Board Members     | I/D/A |     |
| • Non-Smoking Policy  |                   |       |     |
| <b>13. Chief Financial Officer Report</b>   | Jeri Nelson       | I/D   | 000 |
| • Report October Financials   |                   |       |     |
| <b>14. Chief Executive Officer Report</b>   | Tom Hayes         | I/D   |     |
| <b>15. Closed Session</b>   | 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: |                   |       |     |
| <b>a. Recommendation for One Year Provisional Privileges</b>  |                   |       |     |
| • William Mills, MD   | Surgery           |       |     |
| • Schedule 1  | Virtual Radiology |       |     |
| <b>b. Recommendation for Two Year Courtesy Privileges</b>   |                   |       |     |
| None  |                   |       |     |
| <b>16. Open Session Report of Actions Taken in Closed Session</b>   | Jay Skutt         | I     |     |
| <b>17. Adjournment</b>  | Jay Skutt         | A     |     |

*Next Meeting of the Board of Directors-January 25, 2018*