

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, December 4, 2014
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>
1. Call to Order	Gail McGrath	A	
2. Roll Call	Gail McGrath	I	
3. Consent Calendar	Gail McGrath	A	
(A) Agenda			1-3
(B) Meeting Minutes of 10.23.14 Standing Finance Committee			4
(C) Meeting Minutes of 10.23.14 Regular Board Meeting			5-8
(D) Meeting Minutes of 10.29.14 Board Retreat			9-10
4. Board Chair Comments	Gail McGrath	I/D	
5. Board Comments	Board Members	I	
6. Public Comment	Members of the Public	I	
7. Resolution 246: Application for Provider Based Rural Health and Dental Clinic	Gail McGrath	I/D/A	11
8. Resolution 247: Adopting the Conflict of Interest Code	Gail McGrath	I/D/A	12-14
9. Auxiliary Report	Katie Tanner	I/D	
10. Chief of Staff Report	Eric Bugna, MD	I/D	
11. Committee Reports	Board Members	I/D	

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| 12. Director of Nursing Report | Linda Jameson | I/D | |
| <ul style="list-style-type: none"> • Patient Satisfaction Survey Results | | | |
| 13. Director of Clinic Report | Bryan Gregory | I/D | |
| <ul style="list-style-type: none"> • Patient Satisfaction Survey Results | | | |
| 14. Recommendation for Approval of Policies | | I/D/A | |
| <ul style="list-style-type: none"> • No Policies | | | |
| 15. Chief Financial Officer Report | Jeri Nelson | I/D | 15-25 |
| <ul style="list-style-type: none"> • October Financials • Other | | | |
| 16. Chief Executive Officer Report | Tom Hayes | I/D | |
| <ul style="list-style-type: none"> • Board Job Descriptions and Self Evaluation • CEO Job Descriptions and Evaluation • Property Listing • Other | | | |
| 17. Closed Session | Gail McGrath | I/D/A | |
| <ul style="list-style-type: none"> 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: <ul style="list-style-type: none"> a. Recommendation for One Year Provisional Privileges <ul style="list-style-type: none"> • Syed Mustafa, MD • Elsie Taylor, PA b. Recommendation for Two Year Provisional Privileges <ul style="list-style-type: none"> • Dr. Shawni Coll-OB/Gyn • Dr. Thompson-OB/Gyn • Dr. Kenneth Robinson-Hospital/ER • Dr. Eric Goldberg-Radiology • Teresa Donaldson-CRNA Allied Health • John Evans, FNP-Allied Health c. Approval of Virtual Radiology Schedule 1 | | | |

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| 18. Open Session Report of Actions Taken
in Closed Session | Gail McGrath | I |
| 19. Adjournment | Gail McGrath | A |