

EASTERN PLUMAS HEALTH CARE DISTRICT

**SPECIAL MEETING
OF THE
Quality Assurance Committee
Monday, February 09, 2015
2:00 P.M.**

EPHC Administration Conference Room

AGENDA

	<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. Approval of Agenda	Gail McGrath	I	
4. Board Comments	Board Members	I	
5. Public Comment	Members of the Public	I	
6. Closed Session Closed Session pursuant to California Health and Safety Code section 32155 to hear reports of the hospital medical audit or quality assurance committees.	Gail McGrath	I/D	
• Review Of Quality Metrics/Quality Indicators	Shawn Rohan		
• Reports on Quality			
• Other			
7. Open Session Report of Actions Taken in Closed Session	Gail McGrath	I	
8. Adjournment	Gail McGrath	A	