

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
Thursday, March 9, 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>
1. Call to Order	Jay Skutt	A	
2. Roll Call	Jay Skutt	I	
3. Consent Calendar	Jay Skutt	A	
(A) Agenda			
(B) Meeting Minutes of 1.26.17 Regular Board Meeting			
(C) Meeting Minutes of 1.26.17 Standing Finance Committee			
4. Board Chair Comments	Jay Skutt	I/D	
5. Board Comments	Board Members	I	
6. Public Comment	Members of the Public	I	
7. Auxiliary Report	Ellie Ballestri	I/D	
8. Chief of Staff Report	Eric Bugna, MD	I/D	
9. Committee Reports	Board Members	I/D	
• Finance Committee			
• Q/A Committee			
10. Management Report:	Board Members	I/D/A	
Stan Peiler, Engineering & Maintenance			
11. Chief Nursing Officer Report	Shawn Rohan,	I/D	

12. Clinic Director Report	Rhonda Grandi	I/D
<ul style="list-style-type: none"> • PRIME Screening Assessments 		
13. Recommendation for Approval of Policies		I/D/A
<ul style="list-style-type: none"> • NP and PA Scope of Practice-revision 		
14. Chief Financial Officer Report	Jeri Nelson	I/D
<ul style="list-style-type: none"> • Report on January Financials 		
15. Chief Executive Officer Report	Tom Hayes	I/D
<ul style="list-style-type: none"> • 40th Annual Rural Health Conference 		
16. Closed Session	Jay Skutt	I/D/A
<p>I. Closed Session, pursuant to Health and Safety Code 32155, to review reports on Quality Assurance.</p> <p>II. Closed Session, pursuant to Government Code Section 54957 to consider the following privileges and appointments to the medical staff:</p> <p style="padding-left: 20px;">a. Recommendation for One Year Provisional Privileges</p> <ul style="list-style-type: none"> • Rhonda Williams, MD Tele-Psychiatry • Maria Levine, MD Tele-Psychiatry • Leila Chaychi, MD Tele-Endocrinology <p style="padding-left: 20px;">b. Recommendation for Two Year Courtesy Privileges</p> <p style="padding-left: 40px;">None</p>		
17. Open Session Report of Actions Taken in Closed Session	Jay Skutt	I
18. Adjournment	Jay Skutt	A

Next Meeting of the Board of Directors-April 27, 2017