

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, April 25, 2019
9:30 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	Paul Swanson	A	
2. Roll Call	Paul Swanson	I	
3. Consent Calendar	Paul Swanson	A	
(A) Agenda			
(B) Meeting Minutes of 4.4.19 Adjourned Finance Committee			
(C) Meeting Minutes of 4.4.19 Adjourned Regular Board Meeting			
4. Board Chair Comments	Paul Swanson	I/D	
5. Public Comment	Members of the Public	I	
6. Auxiliary Report	Janie McBride	I/D	
7. Chief of Staff Report	Eric Bugna, MD	I/D	
8. Committee Reports	Board Members	I/D	
• Finance Committee			
9. Policies			
• Helicopter Transport of Patients			
• Use of Restraints			
• Pain Management			
• Fall Prevention			
• ER Triage & Registration			

- Discharge Planning of Homeless Patients
- Infection Prevention Construction/Renovation Guidelines
- Visiting Animals Policy

10. Chief Nursing Officer	Sharon DiNicholas	I/D
11. Clinic Director	Rhonda Grandi	I/D
<ul style="list-style-type: none"> • Annual Program Evaluation • 1st Quarter 2019 Outpatient Clinics Patient Satisfaction Survey Summary 		
12. HR Director	Jayne O’Flanagan	I/D
13. Chief Financial Officer Report	Katherine Pairish	I/D
<ul style="list-style-type: none"> • March Financials • Budget 		
14. Management Report		
15. Chief Executive Officer Report	Todd Plimpton	I/D
<ul style="list-style-type: none"> • Customer Service Process Improvement 		
16. Board Comments	Board Members	I
17. Closed Session	Paul Swanson	I/D/A

- I. Closed Session, pursuant to Health and Safety Code 32155, to review reports on Quality Assurance.
- II. Closed Session pursuant to Health and Safety Code 54956, to review pending litigation.
- III. Closed Session, pursuant to Government Code Section 54957 to consider the following privileges and appointments to the medical staff:

Recommendation for Two Year Courtesy Privileges

- Frederick Feil, OD Optometry
- Roxanne Gould, DDS Dentistry
- Robert Leckie, MD Radiology
- Leon Jackson, MD Radiology
- Nicholas Carlevato, MD Radiology

- Eric Goldberg, MD Radiology
- Donald Ball, MD Orthopedics
- Michael Brooks, DPM Podiatry
- Sara Beth Hill, PA Allied Health

18. Open Session Report of Actions Taken Paul Swanson I
in Closed Session

19. Adjournment Paul Swanson A

Next monthly meeting of the Board of Directors will be held on May 23, 2019.