



**REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA**

**Thursday, April 27, 2023 at 9:00 a.m.
Portola Medical Clinic Conference Room, Portola, CA**

The April 27, 2023 Board of Directors meeting will be held in both a virtual and an in-person setting for the general public. The Board meeting location at the Portola Medical Clinic Conference Room will be accessible to the public. The meeting is also accessible to the public via Zoom (See the connection information below). Public comment will be accepted on any item on the agenda as called for by the Board chair until the close of public comment for each item.

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Barbara Sokolov at barbara.sokolov@ephc.org who will swiftly resolve such request.

The Board meeting is accessible to the public via Zoom:

Meeting ID: 841 0499 5766 **Passcode:** 988920 **Dial In:** +1 669 900 6833 US (San Jose)
<https://us06web.zoom.us/j/84104995766?pwd=aVlvMjV2T3p2WHljOGVKNWtndDdxdz09>

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <u>Call to Order</u>	Augustine Corcoran	A	
2. <u>Roll Call</u>	Augustine Corcoran	I	
3. <u>Board Comments</u>	Board Members	I/D	
• Deletions/Corrections to the Posted Agenda			
4. <u>Public Comment</u>			
There will be an opportunity for public comment on each agenda item listed with an “A” for action. Comments will be limited to three minutes per individual.			
5. <u>Consent Calendar</u>	Augustine Corcoran	I/D/A	
A. Agenda			1-2
B. Meeting Minutes of 3.23.23 Regular Board Meeting			3-6
C. Meeting Minutes of 3.23.23 Finance Committee			7-9
6. <u>Auxiliary Report</u>	Gail McGrath	I/D/A	
7. <u>Staff Reports</u>			
A. Infection Control/ COVID-19	Michelle Romero	I/D	10
B. Chief Nursing Officer Report	Penny Holland	I/D	11
C. SNF Directors of Nursing Report	Tamara Santella/Lorraine Noble	I/D	12
D. Director of Clinics Report	Tracy Studer	I/D	13
E. Program Manager	Joanna Garneau	I/D	14-15
F. Chief Financial Officer	Katherine Parish	I/D	16-27
8. <u>Chief Executive Officer Report</u>	Doug McCoy	I/D/A	28-29
9. <u>Discussion and Possible Action</u>	Board Members	I/D/A	30-31
on Amendment Number One to Chief Executive Officer Employment Agreement.			

Regular Meeting of the Board of Directors of Eastern Plumas Health Care
April 27, 2023 AGENDA – Continued

- 10. Discussion and Possible Action** Board Members I/D/A
on designation of labor negotiators for negotiations with Chief Executive Officer pursuant to Government Code Section 54957.6
- 11. Policies** I/D/A 32-33
A. Policy Review
The CAH Committee recommends the following for approval by the Board of Directors:
Annual Policy Review
- Ambulance, IP, EOCC, SNF, Nursing, IT, Dietary
- 12. Committee Reports** Board Members I/D/A
A. Finance Committee
- 13. Public Comment** Members of the Public I
This is an opportunity for members of the public to address the Board on items which are not on the agenda. Comments are limited to three minutes ordinarily, unless the Board Chair indicates a different amount will be allotted. Comments should be limited to matters within the jurisdiction of the Board. The Board Chair may choose to acknowledge the comment, or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting. Like any other member of the hospital district, an employee or a contracted employee can address the Board in the proper forum at the proper time. However, the Board will not hear personnel issues or grievances, or matters that affect the employees personally.
- 14. Board Closing Remarks** Board Members I/D
- 15. Closed Session** Gail McGrath I/D/A
A. Hearing (Health and Safety Code 32155)
Subject Matter: Staff Privileges
- Provisional 1 Year Appointments
 - Sutherland-Stolting, Amina MD Telepsych/ ED
 - Active 2 Year Appointments
 - Daniels, Trevor PsyD Telepsych/ Clinic
- B. Pursuant to Government Code Section 54957.6, Conference with Labor Negotiations, District designated negotiators: As designated in agenda item 11, above; Unrepresented employee: Chief Executive Officer.**
- C. Public Employee Performance Evaluation (Government Code Section 54957): CEO**
- 16. Open Session Report of Actions** Augustine Corcoran I
Taken in Closed Session
- 17. Adjournment** Augustine Corcoran

The next regularly scheduled meeting of the Board of Directors of Eastern Plumas Health Care is May 25, 2023 at the Portola Medical Clinic Conference Room, 480 1st Avenue, Portola, CA 9612