

**EASTERN PLUMAS HEALTH CARE DISTRICT  
MEETING OF THE BOARD OF DIRECTORS**

**Thursday, May 25, 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> |
|---|-----------------------|--------------|----------------|
| <b>1. Call to Order</b>                                   | Jay Skutt             | A            |                |
| <b>2. Roll Call</b>                                       | Jay Skutt             | I            |                |
| <b>3. Consent Calendar</b>                                | Jay Skutt             | A            |                |
| (A) Agenda  |                       |              |                |
| (B) Meeting Minutes of 4.27.17 Regular Board Meeting      |                       |              |                |
| (C) Meeting Minutes of 4.27.17 Standing Finance Committee |                       |              |                |
| <b>4. Board Chair Comments</b>                            | Jay Skutt             | I/D          |                |
| • Report on Board Retreat                                 |                       |              |                |
| <b>5. Board Comments</b>                                  | Board Members         | I            |                |
| <b>6. Public Comment</b>                                  | Members of the Public | I            |                |
| <b>7. Auxiliary Report</b>                                | Auxiliary Member      | I/D          |                |
| <b>8. Chief of Staff Report</b>                           | Eric Bugna, MD        | I/D          |                |
| <b>9. Committee Reports</b>                               | Board Members         | I/D          |                |
| • Finance Committee                                       |                       |              |                |
| • Planning Committee                                      |                       |              |                |
| <b>10. Valic Report</b>                                   | Tim Murphy            | I/D/A        |                |
| <b>11. Chief Nursing Officer Report</b>                   | Shawn Rohan,          | I/D          |                |

|   |   |       |
|---|---|-------|
| <b>12. Clinic Director Report</b>   | Rhonda Grandi                                   | I/D   |
| <b>13. Recommendation for Approval of Policies</b><br>None  |   | I/D/A |
| <b>14. Resolution 253</b><br>Removal of Surplus Property  | Jeri Nelson                                     | I/D/A |
| <b>15. Chief Financial Officer Report</b><br>• Report April Financials  | Jeri Nelson                                     | I/D   |
| <b>16. Chief Executive Officer Report</b>   | Tom Hayes                                       | I/D   |
| <b>17. Closed Session</b>   | Jay Skutt                                       | I/D/A |
| 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: |   |       |
| <b>a. Recommendation for One Year Provisional Privileges</b>  |   |       |
| • Allison O'Brien PA-C  | Physician Assistant, Allied Health Professional |       |
| <b>b. Recommendation for Two Year Courtesy Privileges</b>   |   |       |
| • Donald Ball, MD   | Orthopedic                                      |       |
| <b>18. Open Session Report of Actions Taken in Closed Session</b>   | Jay Skutt                                       | I     |
| <b>19. Adjournment</b>  | Jay Skutt                                       | A     |

*Next Meeting of the Board of Directors-June 22, 2017*