

**EASTERN PLUMAS HEALTH CARE DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, June 20, 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	Gail McGrath	A	
2. Roll Call	Gail McGrath	I	
3. Consent Calendar	Gail McGrath	A	
(A) Agenda			
(B) Meeting Minutes of 5.23.19 Finance Committee			
(C) Meeting Minutes of 5.23.19 Regular Board Meeting			
4. Board Chair Comments	Gail McGrath	I/D	
5. Board Comments	Board Members	I/D	
6. Public Comment	Members of the Public	I	
7. Auxiliary Report	Janie McBride	I/D	
8. Chief of Staff Report	Eric Bugna, MD	I/D	
9. Committee Reports	Board Members	I/D	
• Finance Committee			

10. Resolutions	Board Members	I/D/A
<ul style="list-style-type: none"> • Resolution 275-Contract Award 		
11. Chief Nursing Officer	Sharon DiNicholas	I/D
<ul style="list-style-type: none"> • Outpatient PT/OT Concept • 340B Pharmacy 		
12. Clinic Director	Rhonda Grandi	I/D
13. HR Director	Lori Tange	I/D
14. Chief Financial Officer Report	Katherine Pairish	I/D/A
<ul style="list-style-type: none"> • May Financials • 2019/20 Budget Review and Approval 		
15. Chief Executive Officer Report	Todd Plimpton	I/D
<ul style="list-style-type: none"> • Conflict of Interest Waiver for Attorney, Steve Gross • Administration Building • Logo 		
16. Board Comments	Board Members	I
17. Adjournment	Gail McGrath	A

Next monthly meeting of the Board of Directors will be held on July 25, 2019.