

**EASTERN PLUMAS HEALTH CARE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, June 28, 2018  
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 5.24.18 Regular Board Meeting			#
(C) Meeting Minutes of 5.24.18 Standing Finance Committee			#
<b>4. Board Chair Comments</b>	Jay Skutt	I/D	
<b>5. Board Comments</b>	Board Members	I	
<b>6. Public Comment</b>	Members of the Public	I	
<b>7. Auxiliary Report</b>	Elaine White	I/D	
<b>8. James Wilson, Plumas County P.H.</b>	Board Members	I/D	
<b>9. Medical Staff Bylaws</b>	Board Members	I/D/A	
<b>10. Chief of Staff Report</b>	Eric Bugna, MD	I/D	
<b>11. Committee Reports</b>	Board Members	I/D	
• Finance Committee			

<b>12. Management Report</b> Linda Satchwell, Public Relations	Board Members	I/D/A	
<b>13. Chief Nursing Officer</b>	Shawn Rohan,	I/D	
<b>14. Clinic Director</b>	Rhonda Grandi	I/D	
<b>15. Recommendation for Approval of Policies</b>		I/D/A	
Policies from the following departments:			
<ul style="list-style-type: none"> <li>• Administration</li> <li>• Pharmacy</li> <li>• Nursing</li> <li>• Ambulance</li> <li>• Employee Health</li> <li>• Cardiopulmonary</li> <li>• Infection Prevention</li> <li>• Clinic</li> <li>• EOP</li> <li>• EOCC</li> <li>• Lab</li> </ul>			
<b>16. Resolution 259</b> Initiate proceedings for the reorganization of certain territories	Board Members	I/D/A	#
<b>17. Resolution 260</b> Authorize signatures for LAIF Fund	Board Members	I/D/A	#
<b>18. Resolution 261</b> Authorize Signatures for Plumas Bank	Board Members	I/D/A	#
<b>19. Chief Financial Officer Report</b> <ul style="list-style-type: none"> <li>• Report on April</li> <li>• 2018/19 Budget Review and Approval</li> </ul>	Jeri Nelson	I/D	#
<b>20. Chief Executive Officer Report</b>	Tom Hayes	I/D	

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| <b>21. Closed Session</b>  | 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><b>a. Recommendation for One Year Provisional Privileges</b></p> <ul style="list-style-type: none"> <li>• Daniel Stoll, MD                      Family Practice</li> </ul> <p><b>b. Recommendation for Two Year Courtesy Privileges</b></p> <ul style="list-style-type: none"> <li>• Christine Spencer, FNP                      Allied Health</li> <li>• Mario Garibotti, DDS                      Dentistry</li> <li>• Kenneth Robinson, MD                      Emergency Services</li> </ul> |           |       |
| <b>22. Open Session Report of Actions Taken<br/>in Closed Session</b>  | Jay Skutt | I     |
| <b>23. Adjournment</b>   | Jay Skutt | A     |

Next monthly meeting of the Board of Directors will be held on July 26, 2018.