

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

**Thursday, July 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>
<b>1. Call to Order</b>	Gail McGrath	A	
<b>2. Roll Call</b>	Gail McGrath	I	
<b>3. Consent Calendar</b>	Gail McGrath	A	
A. Agenda			
B. Meeting Minutes of 6.20.19 Finance Committee			
C. Meeting Minutes of 6.20.19 Regular Board Meeting			
<b>4. Board Chair Comments</b>	Gail McGrath	I/D	
<b>5. Board Comments</b>	Board Members	I/D	
• Members of the Board of Directors			
• Department Organizational Charts			
<b>6. Public Comment</b>	Members of the Public	I	
<b>7. Auxiliary Report</b>	Janie McBride	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			
<b>10. Resolutions</b>	Board Members	I/D/A	
• Resolution 276 – Contract Award			
<b>11. Chief Nursing Officer</b>	Sharon DiNicholas	I/D	
• Ambulance Dispatch Protocols			

<b>12. Clinic Director</b>	Rhonda Grandi	I/D
<ul style="list-style-type: none"> <li>• 2<sup>nd</sup> Quarter Patient Satisfaction Survey Results</li> </ul>		
<b>13. HR Director</b>	Lori Tange	I/D
<ul style="list-style-type: none"> <li>• Evaluation Processes</li> </ul>		
<b>14. Chief Financial Officer Report</b>	Katherine Pairish	I/D
<ul style="list-style-type: none"> <li>• June Financials</li> <li>• Detailed Bills for Patients</li> </ul>		
<b>15. Chief Executive Officer Report</b>	Todd Plimpton	I/D
<ul style="list-style-type: none"> <li>• Logo</li> <li>• Active Shooter Debrief</li> <li>• Hospital Hill</li> </ul>		
<b>16. Board Comments</b>	Board Members	I
<b>17. Closed Session</b>	Gail McGrath	I/D/A
<ul style="list-style-type: none"> <li>A. Closed Session pursuant to Health and Safety Code 32106 – Report Involving Trade Secret – Discussion will concern a proposed new service and facility; Estimated date of public disclosure: December 2019</li> <li>B. Closed Session pursuant to Health and Safety Code 32155 – To review reports on Quality Assurance.</li> <li>C. Closed Session pursuant to Government Code Section 54957 – Public Employee Appointment – Discussion and possible action regarding privileges and appointments to medical staff: <ul style="list-style-type: none"> <li><b>Recommendation for Two Year Courtesy Privileges</b> <ul style="list-style-type: none"> <li>• Irene Wojek, PMHNP Behavioral Health</li> </ul> </li> </ul> </li> </ul>		
<b>18. Open Session Report of Actions Taken in Closed Session</b>	Gail McGrath	I
<b>19. Campus Tour</b>	Todd Plimpton	I
<b>20. Adjournment</b>	Gail McGrath	A

The next monthly meeting of the Board of Directors will be held on August 22, 2019.