

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

Thursday, July 28, 2016

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>
1. Call to Order	Jay Skutt	A	
2. Roll Call	Jay Skutt	I	
3. Consent Calendar	Jay Skutt	A	
(A) Agenda			
(B) Meeting Minutes of 6.23.16 Regular Board Meeting			
(C) Meeting Minutes of 6.23.16 Standing Finance Committee			
4. Board Chair Comments	Jay Skutt	I/D	
5. Board Comments	Board Members	I	
6. Public Comment	Members of the Public	I	
7. Auxiliary Report	Ellie Ballestri	I/D	
8. Strategy Discussion	Board and Public	I/D/A	
• Where do we want to be in 2025?			
9. Chief of Staff Report	Eric Bugna, MD	I/D	
10. Committee Reports	Board Members	I/D	
• Finance Committee			
• Q/A Committee			
11. Management Report:	Board Members	I/D/A	
Linda Satchwell, PR			

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| 12. Chief Nursing Officer Report | Shawn Rohan, | I/D |
| 13. Clinic Director Report | Rhonda Grandi | I/D |
| 14. Recommendation for Approval of Policies | | I/D/A |
| • Contracts: Processing and Execution Thereof | | |
| • Travel Policy | | |
| 15. Chief Financial Officer Report | Jeri Nelson | I/D |
| • Report on June Financials | | |
| 16. Chief Executive Officer Report | Tom Hayes | I/D |
| 17. Closed Session | 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: | | |
| a. Recommendation for One Year Provisional Privileges | | |
| None | | |
| b. Recommendation for Two Year Courtesy Privileges | | |
| • Anne Williams, MD Family Medicine | | |
| 18. Open Session Report of Actions Taken in Closed Session | Jay Skutt | I |
| 19. Adjournment | Jay Skutt | A |
| 20. Next Meetings | | |
| • Planning Committee | August 15, 2016 2:00 pm | |
| • Finance Committee | August 25, 2016 8:30 am | |
| • Regular Board Meeting | August 25, 2016 10:00 am | |