**The August 24, 2023 Board of Directors meeting will be held in both a virtual and an in-person setting for the general public. The Board meeting location at the Portola Medical Clinic Conference Room will be accessible to the public. The meeting is also accessible to the public via Zoom (See the connection information below). Public comment will be accepted on any item on the agenda as called for by the Board chair until the close of public comment for each item.**

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Barbara Sokolov at barbara.sokolov@ephc.org who will swiftly resolve such request.

The Board meeting is accessible to the public via Zoom:

**Meeting ID**:   841 0499 5766 **Passcode**:  988920 **Dial In**: +1 669 900 6833 US (San Jose)

<https://us06web.zoom.us/j/84104995766?pwd=aVlvMjV2T3p2WHljOGVKNWtndDdxdz09>

 Presenter(s) I/D/A Page(s)

1. **Call to Order** Augustine Corcoran A

1. **Roll Call** Augustine Corcoran I
2. **Board Comments** Board Members I/D
* Deletions/Corrections to the Posted Agenda
1. **Public Comment**

There will be an opportunity for public comment on each agenda item listed with an “A” for action. Comments will be limited to three minutes per individual.

1. **Consent Calendar** Augustine Corcoran I/D/A
2. Agenda 1-2
3. Meeting Minutes of 7.27.23 Regular Board Meeting 3-6

1. **Auxiliary Report** Gail McGrath I/D/A
2. **Staff Reports**
	1. Chief Nursing Officer Report Penny Holland I/D 7
	2. SNF Directors of Nursing Report Tamara Santella/Lorraine Noble I/D 8
	3. Director of Clinics Report Tracy Studer I/D 9
	4. Chief Financial Officer Katherine Pairish I/D 10-11

1. **Chief Executive Officer Report** Doug McCoy I/D/A 12-13

1. **Policies** I/D/A 14-15
	1. Policy Review

The CAH Committee recommends the following for approval by the Board of Directors:

 Annual Policy Review

* SNF, Pharmacy, Infection Prevention, IT, Nursing

1. **Committee Reports** Board Members I/D/A
2. Finance Committee
3. **Public Comment** Members of the Public I

This is an opportunity for members of the public to address the Board on items which are not on the agenda. Comments are limited to three minutes ordinarily, unless the Board Chair indicates a different amount will be allotted. Comments should be limited to matters within the jurisdiction of the Board. The Board Chair may choose to acknowledge the comment, or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting. Like any other member of the hospital district, an employee or a contracted employee can address the Board in the proper forum at the proper time. However, the Board will not hear personnel issues or grievances, or matters that affect the employees personally.

1. **Board Closing Remarks** Board Members I/D
2. **Closed Session** Augustine Corcoran I/D/A
3. Hearing (Health and Safety Code 32155)

*Subject Matter: Staff Privileges*

* Active 2 Year Appointments
	+ Brooks, Michael DPM                                        Clinic/ Podiatry
	+ Printz, Richard MD                                             Clinic/ Gynecology
	+ Swanson, Paul MD                                              Emergency Department
	+ Althaus, Sandra MD                                            Tele Radiology
	+ Carlevato, Nicolas MD                                        Tele Radiology
	+ Goldberg, Eric MD                                              Tele Radiology
	+ Jackson, Leon MD                                               Tele Radiology
	+ Leckie, Robert MD                                              Tele Radiology
1. Public Employee Performance Evaluation (Government Code Section 54957): *CEO*
2. **Open Session Report of Actions** Augustine Corcoran I

Taken in Closed Session

1. **Adjournment**  Augustine Corcoran

*The next regularly scheduled meeting of the Board of Directors of Eastern Plumas Health Care is September 28, 2023 at the Portola Medical Clinic Conference Room, 480 1st Avenue, Portola, CA 96122*