



**REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA**

**Thursday, September 25, 2025 at 4:00 p.m.
Portola Medical Clinic Conference Room, Portola, CA**

The September 25, 2025 Board of Directors meeting will be held in 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. 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 Doug McCoy, CEO at Doug.mccoy@ephc.org who will swiftly resolve such request.

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <u>Call to Order</u>	Augustine Corcoran	A	
2. <u>Roll Call</u>	Augustine Corcoran	I	
3. <u>Board Comments</u>	Board Members	I/D/A	
• Deletions/Corrections to the Posted Agenda			
4. <u>Public Comment</u>			
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.			
5. <u>Consent Calendar</u>	Augustine Corcoran	I/D/A	
A. Agenda			1-2
B. Meeting Minutes for the 8.28.25 BOD Meeting			3-10
6. <u>Auxiliary Report</u>	Gail McGrath	I/D/A	
7. <u>Staff Reports</u>			
A. Chief Nursing Officer Report	Penny Holland	I/D	11
B. SNF Directors of Nursing Report	Lorraine Noble	I/D	12
C. Director of Clinics Report	Tracy Studer	I/D	
D. Director of Ancillary Services	Megan McCrorey	I/D	
E. Chief Financial Officer	Katherine Pairish	I/D	13-17
8. <u>Acceptance of Draft Financials As Presented</u>	Augustine Corcoran	I/D/A	
9. <u>Chief Executive Officer Report</u>	Doug McCoy	I/D/A	18-19
10. <u>Policies</u>		I/D/A	20-21
A. Policy Review			
The CAH Committee recommends the following for approval by the Board of Directors:			
<u>Annual Policy Review</u>			
Ambulance, Radiology, Pharmacy, Lab, Administration, EOCC, HIM, Infection Control, Rehabilitation, Clinic, Infection Prevention, Dietary, Nursing			

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11. Committee Reports Board Members I/D/A
A. Finance Committee

12. 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.

13. Board Closing Remarks Board Members I/D

14. Closed Session Augustine Corcoran I/D/A
A. Hearing (Health and Safety Code 32155)
Subject Matter: Staff Privileges
Tele-Radiology

- Schoellerman, Manal M.D. - 2 year

Clinic

- Striet, Cara M.D. - 2 year
- Brooks, Michael - 2 year
- Grant, Elizabeth L.M.F.T. - 1 year
- Coll, Daniel P.A. - 1 year

Emergency Dept.

- Swanson, Paul M.D. - 2 year

B. Public Employee Performance Evaluation (Government Code Section 54957): CEO

15. Open Session Report of Actions Augustine Corcoran I
Taken in Closed Session

16. Adjournment Augustine Corcoran A

The next regularly scheduled meeting of the Board of Directors of Eastern Plumas Health Care is October 23, 2025 at the Portola Medical Clinic Conference Room, 480 1st Avenue, Portola, CA 96122