



Eastern Plumas Health Care

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
AGENDA**

Wednesday September 8, 2021 at 5:30 p.m.

EPHC Clinic Conference Room, Portola Campus, Portola, CA

ATTENTION: As permitted by Governor Newsom’s Executive Order N-29-20 proclaiming a State of Emergency in the State of California, the September 8, 2021 Special Board of Directors meeting will be held in a virtual setting. The Board meeting location at the EPHC Clinic Conference Room will not be accessible to the public. The meeting is 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 Susan Horstmeyer at susan.horstmeyer@ephc.org who will swiftly resolve such request.

The Board meeting is accessible to the public via Zoom:

<https://us06web.zoom.us/j/89385123778?pwd=Q1JSRDdsL28zaWp6WFZM1Ntd0tTQT09>

Meeting ID: 893 8512 3778 Passcode: 6500 Or by phone at: 1-669-900-6833

	Presenter(s)	I/D/A	Page(s)
1. <u>Call to Order</u>	Gail McGrath	A	
2. <u>Roll Call</u>	Gail McGrath	I	
3. <u>Board Comments</u>	Board Members	I/D	
• Deletions/Corrections to the Posted Agenda			
4. <u>Consent Calendar</u>	Gail McGrath	I/D/A	
A. Agenda			1-2
B. Meeting Minutes of 7/22/21 Board Meeting			3-6
C. Meeting Minutes of 7.22.21 Finance Committee			7-8
5. <u>Policies</u>			
A. Policy Review			
The CAH Committee recommends the following for approval by the Board of Directors: Annual Policy Review			
• Clinic, Pharmacy, Administration, Infection Prevention, Admitting, EOCC, Nursing and Ambulance			

6. **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. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. 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.

Special Meeting of the Board of Directors of Eastern Plumas Health Care
September 8, 2021 AGENDA – Continued

7. **Closed Session** Gail McGrath I/D/A
- A. Hearing (Health and Safety Code 32155)
- Subject Matter: Staff Privileges*
- Provisional 1 Year Appointment
 - Eric Bossi, MD Tele Psychiatry
 - Gamini Hethumuni, MD Tele Endocrinology
 - Raymundo Punzalan, MD Tele Endocrinology
 - Provisional 2 Year Appointments
 - Sandra Althaus, MD Tele Radiology
 - Nick Carlevato, MD Tele Radiology
 - Eric Goldberg, MD Tele Radiology
 - Leon Jackson, MD Tele Radiology
 - Robert Leckie, MD Tele Radiology
8. **Open Session Report of Actions** Gail McGrath I
Taken in Closed Session
9. **Adjournment** Gail McGrath A

The next regularly scheduled meeting of the Board of Directors of Eastern Plumas Health Care is September 23, 2021 at EPHC's Clinic Conference Room, 480 1st Avenue, Portola, CA, 96122.