

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

Thursday, April 23, 2020 at 9:30 a.m.

1. Call to Order

Meeting was called to order at 9:34 a.m.

2. Roll Call

Board: Gail McGrath, Board Chair; Paul Swanson, M.D., Vice Chair; Harvey West, Board Member; Nichole Johnson, Board Member

Staff in attendance: Jayne O’Flanagan, Acting CEO; Eric Bugna, Chief of Staff; Lori Tange, Human Resources Director; Penny Holland, CNO; Rhonda Grandi, Director of Clinics; Ashlie Preston, Executive Assistant

Absent: Teresa Whitfield

3. Board Comments

No comment was received.

4. Public Comment

No public comment was received.

5. Consent Calendar

Discussion was held.

ACTION: Motion was made by Director Swanson, seconded by Director West to approve five items on the consent calendar.

AYES: Directors McGrath, Swanson, Johnson, and West

Abstention: None

NAYS: None

Absent: Whitfield

6. Auxiliary Report

No report available.

7. Staff Reports

Staff reported on COVID-19 response and actions being taken.

- Chief of Staff Report
- Chief Nursing Officer Report
- Clinic Director Report
- HR Director Report
- Chief Financial Officer Report
- Chief Executive Officer Report

8. Policies

Discussion was held.

ACTION: Motion was made by Director McGrath, seconded by Director Swanson to approve the policies as submitted.

AYES: Directors McGrath, Swanson, Johnson, and West

Abstention: None

NAYS: None
Absent: Whitfield

9. Committee Reports

- Finance Committee
Director Swanson reported.

10. Board Closing Remarks

Director West commented on information he had received on recently terminated employees.

Open Session recessed at 10:17 a.m.

11. Closed Session

- A. Hearing (Health and Safety Code 32155)
Subject Matter: Staff Privileges
Discussion was held on a privileged item.
- B. Public Employee Appointment (Government Code Section 54957(b)(1))
Title: CEO
Discussion was held on a privileged item.

12. Open Session Report of Actions Taken in Closed Session

The Board returned at approximately 10:40 a.m. and reported meeting on two items.

Item A was approved with a 4-0 vote:

Two Year Courtesy Privileges

Leora Sapir, NP Family Medicine

Daniel Hoffman, DDS Dentistry

Sameer Mohammed, ND TelePsychiatry

13. Adjournment

Meeting adjourned at 10:42 a.m.