

**EASTERN PLUMAS HEALTH CARE DISTRICT  
SPECIAL MEETING OF THE STANDING FINANCE COMMITTEE  
OF THE BOARD OF DIRECTORS  
Tuesday, January 22, 2013  
9:00 A.M.  
EPHC's Administrative Conference Room**

Minutes

1. **Call to Order:** The meeting was called to order at 9:00 am by Jay Skutt
2. **Roll Call:**  
Present: Jay Skutt. Staff: Tom Hayes, Jeri Nelson, and Tiffany Williams
3. **Approval of Agenda:** The agenda was approved as submitted.
4. **Board Comments:** None.
5. **Public Comments:** None.
6. **CFO Report December 2012:** Ms. Nelson reported that bad debt for the month and year to date is significantly over budget. She stated that revenues were slightly under budget for all hospital inpatient areas but we continue to keep expenses under budget and have reduced our overtime hours. There was a discussion regarding bad debt write offs and the reasons for high write offs.
7. **DPSNF Cuts:** Mr. Hayes reported on the DP-SNF cuts. Ms. Nelson explained that our cost per patient per day in the Loyalton SNF is \$298 and in Portola SNF \$275. With the proposed cuts our daily rate that we will receive is \$249. This will result in a \$2.4 million retroactive reduction back to 2011 and 1.3 million reduction annually. There was an in depth discussion.

**Adjournment:** Mr. Skutt adjourned the meeting at 10:30 am.

  
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**Approved by**

2.28.13  
\_\_\_\_\_  
**Date**