



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

Thursday, December 5, 2024 at 4:00 p.m.

1. Call to Order

Meeting was called to order at 4:00 p.m.

2. Roll Call

Augustine Corcoran, Board Chair; Gail McGrath, Board Member; Paul Swanson, M.D., Board Member, Linda Satchwell, Board Member; Marcia Hughes, Board Member

Staff in attendance: Doug McCoy, CEO; Katherine Pairish, CFO; Penny Holland, Chief Nursing Officer; Lorraine Noble, Director of Skilled Nursing, Portola; Tracy Studer, Director of Clinics; Stan Peiler, Director of Operations; Barbara Sokolov, Foundation Manager/Executive Assistant/Clerk of the Board.

3. Board Comments

None

4. Public Comment

None

5. Consent Calendar

Public Comment: None

ACTION: Motion was made by Director McGrath, seconded by Director Satchwell to approve the consent calendar.

Roll Call Vote: AYES: Directors Corcoran, Swanson, Satchwell, Hughes, McGrath.
Nays: None

6. Policies

Public Comment: None.

ACTION: Motion was made by Director Hughes, seconded by Director McGrath to approve all policies.

Roll Call Vote: AYES: Directors Corcoran, Swanson, Satchwell, Hughes, McGrath.
Nays: None

7. Conflict of Interest Code

Public Comment: None

ACTION: Motion was made by Director Corcoran, seconded by Director Satchwell to approve all policies.

Roll Call Vote: AYES: Directors Corcoran, Swanson, Satchwell, Hughes, McGrath.
Nays: None

8. EPHC Board of Directors Planning Meeting

Discussion of goals and priorities for the next three years.

9. Public Comment

None.

10. Board Closing Remarks

Thanks all around.

Open Session recessed at 6:22 p.m.

11. Closed Session

A. Hearing (Health and Safety Code 32155)

Subject Matter: Staff Privileges

ED Tele-Psychiatry

- Virk, Inderpreet M.D - 1 year appointment

Tele Radiology

- Manchec, Barbara M.D. - 1 year appointment

Clinic

- West, Brinly N.P. - 2 year appointment

Lab/Clinic

- Cooper-Smith, Mindy M.D. (Pathologist) - 2 year Appointment

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

12. Open Session Report of Actions Taken in Closed Session

The Board returned at approximately 6:30 p.m.

A: ACTION- The Board unanimously approved a motion to provide privileges to all persons listed on agenda item 11A.

B: No Action taken

13. Adjournment

Meeting adjourned at 6:40 p.m.