

**EASTERN PLUMAS HEALTH CARE DISTRICT
SPECIAL MEETING OF THE STANDING FINANCE COMMITTEE
OF THE BOARD OF DIRECTORS
Thursday February 26, 2015
8:30 A.M.
EPHC's Administrative Conference Room**

Minutes

- 1. Call to Order:** The meeting was called to order at 8:33 am by Dr. Paul Swanson
- 2. Roll Call:**
Present: Paul Swanson, M.D., Janie McBride
Staff: Tom Hayes, CEO, Jeri Nelson, CFO, Linda Jameson DON, Alanna Wilson,
Administrative Assistant
Guest: None
- 3. Approval of Agenda:** The agenda was approved as submitted.
- 4. Board Comments:** None
- 5. Public Comments:** None
- 6. CFO Report**
Ms. Nelson reported that January was a decent month and we are on budget except for contracted adjustments. Getting payments from managed plans continues to be a struggle. There was a brief discussion regarding the way managed MediCal pays. Ms. Nelson also reviewed year to date department profitability as well as capital equipment. Ms. Nelson gave a brief report of the CHA Rural Health symposium she attended as well as the upcoming ICD-10 implementation. Training for physicians and coders is critical. Ms. Nelson will be using a SCHP grant for this training.
- 7. Adjournment:** The meeting was adjourned at 9:42 a.m.


Approval

3.26.15
Date