

**EASTERN PLUMAS HEALTH CARE DISTRICT**

**SPECIAL MEETING  
OF THE  
Quality Assurance Committee  
Wednesday, May 7, 2014  
1:00 P.M.**

**EPHC Administration Conference Room**

**AGENDA**

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
<b>1. Call to Order</b>	Gail McGrath	A	
<b>2. Roll Call</b>	Gail McGrath	I	
<b>3. Approval of Agenda</b>	Gail McGrath	I	
<b>4. Board Comments</b>	Board Members	I	
<b>5. Public Comment</b>	Members of the Public	I	
<b>6. Closed Session</b> Closed Session pursuant to California Health and Safety Code section 32155 to hear reports of the hospital medical audit or quality assurance committees.	Gail McGrath	I/D	
• Review Of Quality Metrics/Quality Indicators	Shawn Rohan		
• Other			
<b>7. Open Session Report of Actions Taken in Closed Session</b>	Gail McGrath	I	
<b>8. Adjournment</b>	Gail McGrath	A	