



Eastern Plumas Health Care
SPECIAL MEETING OF THE BOARD OF DIRECTORS
BOARD RETREAT
AGENDA
Thursday, June 17, 2021 at 9:00 a.m.
Nakoma Resort, Clio, CA

Annual Board of Directors Retreat

The annual Board of Directors Retreat is a multi-presentation conference when the staff and members of the Board reflect on the past year and focus on the strategic planning for the future of the organization.

1. Call to Order

Meeting was called to order at 9 am.

2. Roll Call

Board: Gail McGrath, Board Chair; Paul Swanson, M.D., Vice Chair; Linda Satchwell, Board Member; and Augustine Corcoran, Board Member.

Absent: Teresa Whitfield, Board Member

Staff in attendance: Doug McCoy, CEO; Donna Dorsey, ER Manager; Penny Holland, CNO; Katherine Pairish, CFO; Janie Dikes, Controller; Karina Avila, Patient Account Manager; Deborah Mancebo, ADON; Lorraine Noble, DON; Rick Thompson, IT Director; Jim Burson, Rehabilitation Director; Lori Tange, HR Director; Alanna Wilson, HR Advisor; Shawna Leal, Patient Experience Manager; Joanne Garneau, Front Office Supervisor; and Jessica Folchi, Executive Assistant.

See attached slides from presentations.

3. Skilled Nursing Presentation

Presented by Lorraine Noble and Deborah Mancebo

4. ER and Acute Presentation

Presented by Donna Dorsey and Penny Holland

5. Rehabilitation Services Presentation

Presented by Jim Burson.

6. Human Resources Presentation

Presented by Lori Tange and Alanna Wilson

7. Finance and Patient Accounting

Presented by Katherine Pairish, Janie Dikes, and Karina Avila.

8. 2021-2022 Budget Presentation

Presented by Doug McCoy

9. Clinics Presentation

Presented by Doug McCoy and Joanna Garneau

Regular Meeting of the Board of Directors of Eastern Plumas Health Care
June 17, 2021 AGENDA – Continued

10. IT Presentation

Presented by Rick Thomas

**BREAK FOR LUNCH from 11:50 am
Reconvened at 1:27 pm**

11. ITPE Blue Print and Strategic Plan

Presented by Doug McCoy. Members of the management team were asked to share their opinions and feedback on the program. Overall, the team takes a lot of pride in their work and are on board with this program. The Board shared their support as well.

12. Board Comments

The Board was very impressed by the presentations and the confidence, pride, and hope the presentations instilled.

13. Public Comment

No comment was received.

Open Session recessed at 2:10 p.m.

14. Closed Session

Gail McGrath

I/D/A

A. Public Employee Performance Evaluation (Government Code Section 54957)

CEO

15. Open Session Report of Actions

The Board returned at approximately 3:00 pm. No action was taken.

16. Adjournment

Meeting adjourned at 3:02 pm.

Regular Meeting of the Board of Directors of Eastern Plumas Health Care
June 17, 2021 AGENDA – Continued

The next regularly scheduled meeting of the Board of Directors of Eastern Plumas Health Care is June 24, 2021 at EPHC's Clinic Conference Room, 480 1st Avenue, Portola, CA, 96122.