

**EASTERN PLUMAS HEALTH CARE DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, August 27, 2015  
10:00 A.M.  
EPHC Education Center, Portola, CA**

*Agenda*

**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 832-6564. Notification 72 hours prior to the meeting will enable the Eastern Plumas Health Care to make reasonable arrangements to ensure accessibility.

	<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. Consent Calendar</b>	Gail McGrath	A	
(A) Agenda			1-2
(B) Meeting Minutes of 7.23.15 Regular Board Meeting			3-5
(C) Meeting Minutes of 7.23.15 Standing Finance Committee			6
<b>4. Board Chair Comments</b>	Gail McGrath	I/D	
<b>5. Board Comments</b>	Board Members	I	
<b>6. Public Comment</b>	Members of the Public	I	
<b>7. Auxiliary Report</b>	Katie Tanner	I/D	
<b>8. Chief of Staff Report</b>	Eric Bugna, MD	I/D	
<b>9. Committee Reports</b>	Board Members	I/D	
• Finance Committee			
<b>10. Chief Nursing Officer Report</b>	April Fox	I/D	
<b>11. Director of Clinics Report</b>	Bryan Gregory	I/D	

<b>12. Recommendation for Approval of Policies</b>		I/D/A	
<ul style="list-style-type: none"> <li>• End of Life Care Policy</li> <li>• Determination of Death Policy</li> </ul>			
<b>13. Chief Financial Officer Report</b>	Jeri Nelson	I/D	8-18
<ul style="list-style-type: none"> <li>• July Financials</li> </ul>			
<b>14. Chief Executive Officer Report</b>	Tom Hayes	I/D	
<ul style="list-style-type: none"> <li>• 2015-16 Operations Plan</li> <li>• Other</li> </ul>			19-23
<b>15. Closed Session</b>	Gail McGrath	I/D/A	
I. Closed Session, pursuant to Health and Safety Code 32155, to review reports on Quality Assurance.			
II. Closed Session, pursuant to Government Code Section 54957 to consider the following privileges and appointments to the medical staff:			
<ul style="list-style-type: none"> <li>a. <b>Recommendation for One Year Provisional Privileges</b> None</li> <li>b. <b>Recommendation for Two Year Courtesy Privileges</b> None</li> </ul>			
<b>16. Open Session Report of Actions Taken in Closed Session</b>	Gail McGrath	I	
<b>17. Adjournment</b>	Gail McGrath	A	