

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

Thursday, August 27, 2020 at 9:30 a.m.

1. Call to Order

Meeting was called to order at 9:31 a.m.

2. Roll Call

Board: Gail McGrath, Board Chair; Paul Swanson, M.D., Vice Chair; Nichole Johnson, Board Member; Teresa Whitfield, Board Member; Harvey West, Board Member

Staff in attendance: Doug McCoy, CEO; Eric Bugna, Chief of Staff; Lori Tange, Human Resources Director; Rhonda Grandi, Director of Clinics; Katherine Pairish, CFO; Donna Dorsey, ER Manager; Penny Holland, CNO; Lorraine Noble, DON; Jessica Folchi, Executive Assistant

3. Board Comments

No Board comment was received.

4. Public Comment

No public comment was received.

5. Consent Calendar

ACTION: Motion was made by Director Whitfield, seconded by Director West to approve all items on the consent calendar.

AYES: Directors Swanson and McGrath

Abstention: Director Johnson

NAYS: None

6. Auxiliary Report

Chair McGrath reported that the Nifty Thrifty is currently open and has received a huge amount of donations. Nifty Thrifty is making between \$500-\$700 per day.

7. Staff Reports

Staff reported on COVID-19 response, the affects of wildfires in the area, and actions being taken.

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| • Chief of Staff Report | Dr. Bugna |
| • Chief Nursing Officer Report | Penny Holland |
| • Clinic Director Report | Rhonda Grandi |
| • HR Director Report | Lori Tange |
| • Chief Financial Officer Report | Katherine Pairish |
| • Management Reports – IT | Rick Thomas |
| • SNF Director of Nursing Report | Lorraine Noble |
| • Chief Executive Officer Report | Doug McCoy |

8. Policies

Discussion was held, approved with minor changes.

ACTION: Motion was made by Director Whitfield, seconded by Director Swanson to approve the policies as submitted with minor changes.

AYES: Directors Whitfield, Johnson, and West

NAYS: None

9. Committee Reports

Finance Committee reported on July financials doing well in spite of COVID.

The QA Committee reported on a very comprehensive report of the quality measures being taken.

10. Board Closing Remarks

Director McGrath expressed her gratitude for everyone during this challenging time of frequent changes.

Open Session recessed at 10:34 a.m.

11. Closed Session

- A. Closed Session pursuant to Health and Safety Code 32155 – Hearing –
Subject Matter: Staff Privileges
Discussion was held on a privileged item.

12. Open Session Report of Actions Taken in Closed Session

The Board returned at approximately 11:00 a.m. and reported meeting on three items. Item A was approved with a 5-0 vote:

One Year Provisional Privileges

- William Dupuis, DDS Dental
- Ravinder Sohal, MD Tele-Radiology
- Neil Anand, MD Tele-Radiology
- Yahanatan Borenstein, MD Tele-Psychiatry

13. Adjournment

Meeting adjourned at 11:05 a.m.