



**REGULAR MEETING OF THE BOARD OF DIRECTORS
AGENDA**

**Thursday, August 25, 2022 at 9:30 a.m.
Portola Medical Clinic Conference Room, Portola, CA**

ATTENTION: As permitted by Assembly Bill No. 361 due to a State of Emergency in the State of California, the August 25, 2022 Board of Directors meeting will be held in a virtual setting. The Board meeting location at the EPHC Clinic Conference Room will not be accessible to the public. The meeting is accessible to the public via Zoom (See the connection information below). Public comment will be accepted on any item on the agenda as called for by the Board chair until the close of public comment for each item.

Any person with a disability may submit a request for reasonable modification or accommodation to the above-described means for accessing and offering comment at the meeting to Susan Horstmeyer at susan.horstmeyer@ephc.org who will swiftly resolve such request.

The Board meeting is accessible to the public via Zoom:

Meeting ID: 839 0956 4496 Passcode: 491699 Dial In: +1 669 900 6833 US (San Jose)

	<u>Presenter(s)</u>	<u>I/D/A</u>	<u>Page(s)</u>
1. <u>Call to Order</u>	Gail McGrath	A	
2. <u>Roll Call</u>	Gail McGrath	I	
3. <u>Board Comments</u>	Board Members	I/D	
• Deletions/Corrections to the Posted Agenda			
4. <u>Public Comment</u>			
There will be an opportunity for public comment on each agenda item listed with an "A" for action. Comments will be limited to three minutes per individual.			
5. <u>Consent Calendar</u>	Gail McGrath	I/D/A	
A. Agenda			1-2
B. Meeting Minutes of 7.28.22 Regular Board Meeting			3-7
C. Meeting Minutes of 7.28.22 Finance Committee			8-9
6. <u>Auxiliary Report</u>	Gail McGrath	I/D	
7. <u>Staff Reports</u>			
A. Infection Control/ COVID-19	Michelle Romero	I/D	
B. Chief Nursing Officer Report	Penny Holland	I/D	
C. SNF Director of Nursing Report	Lorraine Noble	I/D	
D. Chief Financial Officer Report	Katherine Parish	I/D	10-21
E. Director of Clinics Report	Paul Bruning	I/D	
8. <u>Chief Executive Officer Report</u>	Doug McCoy	I/D	22-23



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C. SNF Director of Nursing Report	Lorraine Noble	I/D	
D. Chief Financial Officer Report	Katherine Parish	I/D	10-21
E. Director of Clinics Report	Paul Bruning	I/D	
8. <u>Chief Executive Officer Report</u>	Doug McCoy	I/D	22-23

AGENDA
REGULAR MEETING OF THE BOARD OF SUPERVISORS
DATE: August 12, 2024
TIME: 9:00 AM

The Board meeting is open to the public via Zoom. The meeting is accessible via the public link (see information below). Public comment will be accepted on any item on the agenda at a time set by the Board chair and the time of public comment will vary from item to item.

Any person with a speaking interest in a matter for which a resolution or recommendation is being made is invited to attend and address the Board at the meeting. Public comment will be accepted on any item on the agenda at a time set by the Board chair and the time of public comment will vary from item to item.

The Board meeting is accessible via Zoom. The meeting is accessible via the public link (see information below). Public comment will be accepted on any item on the agenda at a time set by the Board chair and the time of public comment will vary from item to item.

Item	Description	Staff/Committee	Time
1.	Roll Call	Gen. Manager	9:00 - 9:15
2.	Roll Call	Gen. Manager	9:15 - 9:30
3.	Board Presentation	Board Members	9:30 - 10:00
4.	Public Comment		10:00 - 10:30
5.	County Executive	County Executive	10:30 - 11:00
6.	Agenda		11:00 - 11:30
7.	Meeting Minutes of 7/22/24 Regular Board Meeting		11:30 - 12:00
8.	Meeting Minutes of 7/22/24 Finance Committee		12:00 - 12:30
9.	Agenda		12:30 - 1:00
10.	Staff Reports	Staff Reports	1:00 - 1:30
11.	County Executive	County Executive	1:30 - 2:00
12.	Meeting Minutes of 7/22/24 Planning Report		2:00 - 2:30
13.	Meeting Minutes of 7/22/24 Public Report		2:30 - 3:00
14.	Meeting Minutes of 7/22/24 Health Report		3:00 - 3:30
15.	Meeting Minutes of 7/22/24 Fire Report		3:30 - 4:00
16.	Meeting Minutes of 7/22/24 Public Report		4:00 - 4:30
17.	Meeting Minutes of 7/22/24 Public Report		4:30 - 5:00
18.	Meeting Minutes of 7/22/24 Public Report		5:00 - 5:30
19.	Meeting Minutes of 7/22/24 Public Report		5:30 - 6:00
20.	Meeting Minutes of 7/22/24 Public Report		6:00 - 6:30
21.	Meeting Minutes of 7/22/24 Public Report		6:30 - 7:00
22.	Meeting Minutes of 7/22/24 Public Report		7:00 - 7:30
23.	Meeting Minutes of 7/22/24 Public Report		7:30 - 8:00
24.	Meeting Minutes of 7/22/24 Public Report		8:00 - 8:30
25.	Meeting Minutes of 7/22/24 Public Report		8:30 - 9:00



Truckee Fire Protection District
*Proudly providing service to portions of both Nevada and
Placer Counties and the Town of Truckee*

Board of Directors

Gary R. Botto
Victor R. Hernandez
Gerald W. Herrick
Erin E. Prado
Paul D. Wilford

Fire Chief

Kevin A. McKechnie

Division Chief

Matthew J. Parkhurst

Fire Marshal

Steven C. Kessmann

The Truckee Fire Protection District will meet in Regular Session on Tuesday, August 16, 2022 in the Truckee Sanitary District Boardroom located at 12304 Joerger Drive Truckee, California at 5:30 p.m.

The Board may take action on any item appearing on the Agenda unless specifically identified as "Discussion Only" or "Informational Only". The Board will not take action on any item not appearing on the Agenda except as permitted by Government Code section 54954.2.

AGENDA

1. Call Meeting to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Clear the Agenda.

5. PUBLIC COMMENTS:

Members of the public shall be allowed to address the Board of Directors on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Board, provided that no action shall be taken unless otherwise authorized by California Government Code Section 54954.2. Each speaker will be limited to one (1) appearance and be limited to three (3) minutes, but speaker time may be reduced at the discretion of the Board Chairman if there are a large number of speakers on any given subject. There shall be no assignment of speaking time from one member of the public to another member of the public. The same procedures shall apply to public comment on matters that are on the agenda.

6. CONSENT CALENDAR:

These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent calendar for discussion.

- A. Approval of the March 15, 2022 Regular Board Meeting Minutes.
- B. Approval of the April 19, 2022 Regular Board Meeting Minutes.
- C. Approval of the May 17, 2022 Regular Board Meeting Minutes.
- D. Approval of the June 9, 2022 Finance Committee Meeting Minutes.
- E. Approval of the June 23, 2022 Finance Committee Meeting Minutes.
- F. Approval of the July 14, 2022 Finance Committee Meeting Minutes.
- G. Approval of the July 28, 2022 Finance Committee Meeting Minutes.
- H. Check Register – June 2022.
- I. Check Register – July 2022
- J. Fund Balance – June 2022.
- K. Fund Balance – July 2022.
- L. Balance Sheets – June 2022
- M. Balance Sheets – July 2022.
- N. LAIF Fund Report - June 2022.
- O. LAIF Fund Report - July 2022
- P. Monthly Call Report – June 2022.
- Q. Monthly Call Report – July 2022
- R. Training Reports – June 2022.
- S. Training Reports – July 2022
- T. Personnel Status Report.

Attachment 1

