

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
July 25, 2019
Lake Almanor Clinic Conference Room
199 Reynolds Road
3:00 p.m.**

The public will be allowed to speak on agenda items before or during the discussion period for an agenda item. Reference: California Government Code 54954.3(a).

Our Mission: Seneca Healthcare District's mission is to provide our community members and visitors with outstanding health care services and quality care through dedicated and compassionate staff, providers, and innovative technology.

Agenda will be posted as required.

Closed Session: The Board will meet in Closed Session pursuant to (1) Government Code Section 54957(b)(1) Public Employee Performance Evaluation CEO. (2) Government Code Section 54956.9(d)3 Conference with Legal Counsel- Anticipated Litigation, One potential case-conflict waiver approval.

1)Call to Order (3:00 p.m.) President David Walls will call the Board meeting to order.

2)Members present/absent. The President will note the Board members present/absent.

- Pledge of Allegiance.

3)Public Comment Period. Governing rules for public comments at the Annual Organizational Meeting and at all Regular Meetings are as follows:

- Total comment period not to exceed 15 minutes. Each speaker will be allowed a maximum of 3 minutes (or 6 minutes when a translator is being used). Reference: California Government Code 54954.3(b).
- If further time is needed on a particular issue, the Board may vote to allot additional time in the same meeting or allot time in the agenda for the following meeting. Reference: Seneca Healthcare District Bylaws, paragraph 5.4.1.
- All comments must be directed to the Board and deal only with matters within the subject matter jurisdiction of the Board. Reference: California Government Code 54954.3(a).
- Comments should be directed to (1) current agenda items, (2) policies, procedures, programs and services of the district, or (3) Board actions. California Government Code 54954.3(c).
- Board responses, if deemed appropriate, will either be made at the end of the comment period or at a future Board meeting.

- Speakers wishing to distribute printed materials are to indicate this during their speaking time. At the end of the comment period, the Board President will make arrangements to collect and distribute the printed materials.

4) Board responses to Public Comment.

Agenda Items Requiring Action

1) Approval of Minutes. The Board will review for approval the minutes of the Regular Board Meeting held on June 27, 2019. **Tab A**

2) Medical Staff Report. Dana Ware, M.D., Chief of Staff, will report on the following action items taken by the Medical Staff and the Board will vote to approve:

1. Credential Files:

Reappointment Medical Staff

David Milikow, MD
Consulting/Telemedicine
July 25, 2019-July 25, 2021

Wendell Myers, MD
Consulting/Telemedicine
July 25, 2019-July 25, 2021

Sergey Shkurovich, MD
Consulting/Telemedicine
July 25, 2019-July 25, 2021

Frank Welte, MD
Consulting/Telemedicine
July 25, 2019-July 25, 2021

Initial Appointment:

Dajnowicz Wojtek, MD
Consulting/Telemedicine
July 25, 2019-July 25, 2021

Policies:

Tab B

Infection Control-NEW/Revised

IC-007.002 Isolation Precautions- Revised
IC-030.001 Storage of hospital linen- New

Dietary: Revised:

Tab C

DSS-001.005 Adaptive eating devices
DSS-002.001 Department staffing, supervision, scope of service, and training.

DSS-005.003 Meal service.
DSS-011-001 Food Brought in from outside.

Dietary: New

Tab D

DSS-010.001 Staff meals
DSS-012.001 Quality assurance performance improvement
DSS-013.001 Drinks available to meet resident needs/preferences/sufficient hydration
DSS-014.001 Waste disposal

- 3) Financial report for the month of June, 2019.** The Board will review and vote to accept the financial report for the month of June, 2019. **Tab E**
- Colm Family Donation \$10,000

Agenda items – Information Only:

- 4) CEO Incentive and Evaluation Criteria for 9/2019 to 9/2020.** The Board will review and provide direction.
- CEO Evaluation/Program:
 - ❖ 1. Original first draft created by Dr. Walls and Kenneth Crandall
 - ❖ 2. Working draft with comments from Linda Wagner and reviewed by attorney.
 - ❖ 3.ACHD evaluation
 - SHD CEO Incentive Criteria **Tab G**
- 5) Healthcare Resources Group.** Steve Boline will submit HRG’s summary report for the month of June, 2019. **Tab H**
- 6) Governance Education.**
- Ethics Training Available-8/21/19 Quincy (Rich, Ken, Linda, JoAnn, Lyndsey) **Tab I**
- 7) Committees.**
- Bylaws Committee Update-Deferred to next month
 - ❖ Review of Revised Bylaws
 - Strategic Planning Committee Update
- 8) CEO Report.** The CEO will report on the following:
- Provider/Recruitment Update –
 - Dr. Cooper
 - Dr. Yousef
 - Lisa Cordova, FNP
 - Steve Hayden, FNP

- Theresa Nielsen, FNP
- Suzonne Windham, FNP to be interviewed

Residency Programs

- ✓ Touro University-Henderson NV-Andrew Kossel, P.A. student /Dr. Mellon
 - ✓ Shasta Community-Dr. Davainis (Site Visit)
 - ✓ Updated Organization Chart
 - Skilled Nursing Survey July 9, 2019 Plan of Corrections
 - D/P SNF recert. survey 4-25-2019
- Tab J**
Tab K

9) Departmental Issues/Reports:

- Quality/Care Coordination – Kacie Broussard, RN
- Compliance – Sadie Albonico, HIM Supervisor/Privacy Officer
- Acute/ED – Karen Turner, CNO
- Clinic/Telemedicine – Ann Holt, RN, Clinic Manager
- Human Resources Report –Written report
- ❖ Staff Additions/Deletions

Tab L

10) Consent Agenda. This is a portion of the printed agenda listing matters that are expected to be non-controversial and on which there are likely to be no questions. These items will be approved with a single vote without discussion unless a Board member or member of the public requests that the item be removed from the consent agenda. Items removed from the consent agenda will be opened for discussion immediately following the consent agenda.

- Nothing.

11) Agenda items to be added to next month's agenda.

12) Closed Session. The Board will adjourn to Closed Session as noted above.

13) Return to Open Session/Report on Closed Session. The President will report on Closed Session.

14) Next regular meeting Date/Time/Location.

- ❖ **Date:** August 29, 2019
- ❖ **Time:** 3:00 p.m.
- ❖ **Location:** Lake Almanor Clinic Conference Room

This agenda has been mailed to the following newspaper: Chester Progressive

This agenda has been posted at the following public places:

- Seneca Healthcare District Hospital's Bulletin Board
- U.S. Post Office – Chester Branch
- Chester Fire District
- Hamilton Branch Fire District
- Peninsula Fire District
- Lake Almanor West Fire District

This agenda has been mailed to the following radio station: KSUE/JDX

Certificate of Posting

I, JoAnn Mahloch, hereby certify that I posted the foregoing Agenda on the bulletin board located at the front door entrance of Seneca Healthcare District on

JoAnn Mahloch, Board Clerk

In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a board meeting, please contact the District at (530) 258-2067 at least 72 hours prior to the meeting.