

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
August 29, 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(s):

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2))

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Chief Executive Officer

PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE

- 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.

a. **Board responses to Public Comment.**

Agenda Items Requiring Action

4) Approval of Minutes. The Board will review for approval the minutes of the Regular Board Meeting held on July 25, 2019. **Tab A**

5) 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: **Tab B**

1. Credential Files:

Initial Appointment Medical Staff:

Provisional/Family Practice Daniel Cooper
DO August 29-2019-August 29-2021

Initial Appointment Allied Health Practitioner:

Theresa Nielsen FNP June 2-2019-June 2-2021

Initial Appointment/Courtesy/ Locums /ED:

Sonia Sanga M.D. August 29-2019 - August 29,2021
Sean Wilkie M.D. August 29,2019 - August 29,2021
Priyantha Wijayagunaratne M.D. August 29,2019 – August 29,2021

Re- Appointment /ED:

David Dempsey M.D. with additional privileges (Admitting) August 29,2019 – August 29,2021

2. Policies: Tab C

ADMIN-009.002-Rescind-
CMPL-004.001-New- Confidentiality and non-Disclosure
ADMIN-015.001-Rescind
CMPL-003.001-Annual Contract Review

ADMIN-023.004-Rescind
CMPL-001.001- Policies Procedures Forms and Specified Documents

ADMIN-028.001-Rescind
CMPL-005.001-Sanctions for Privacy and Security Violations

CAH-021.002-Rescind
CMPL-006.001-Compliance with Federal State and Local Laws and Regulations

- 6) Financial report for the month of July, 2019.** The Board will review and vote to accept the financial report for the month of July, 2019 submitted by Steve Boline.
- i. FY19-20 Capital Request Update
 - ii. FY18-19 Approvals and Purchases
 - 1. Server Upgrade and SAN Deployment
 - 2. LTC Vans
 - iii. FY 19-20 Capital requests – The Board will review and approve the Capital Improvement requests
 - 1. Lab Upgrade
 - 2. SNF Patio/Ramp – Colm Family Donation
 - 3. CT Ramp
 - 4. DR Plates

Tab D

- 7) OSHPD Attestation for Assembly Bill 2190.** The Board will review and vote to approve to submit the Attestation regarding the facilities buildings that have performance ratings less than SPC-3 or NPC5 as required by January 1, 2030

Tab E

Agenda items – Information Only:

- 8) Health Resources Group:**

Tab F

- 9) Governance Education.**

Brown Act and Ethics training 8\21\2019 Attendees: Dr. Walls, Rich Rydell, JoAnn Mahloch, Renee Nez and Sadie Albonico.

- 10) Committees.**

- Bylaws Committee Update-Deferred to next month
 - ❖ Review of Revised Bylaws
- Strategic Planning Committee Update

- 11) CEO Report.** The CEO will report on the following:

- Provider/Recruitment Update –
 - Dr. Cooper

- Dr. Yousef
- Theresa Nielsen FNP
- Residency Program - Shasta Community-Dr. Davainis (September Site Visit)
- Touro University-Henderson NV

12) Departmental Issues/Reports:

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

Tab G

13) 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.

14) Agenda items to be added to next month’s agenda.

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

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

17) Next regular meeting Date/Time/Location.

NOTE DATE CHANGE

- ❖ **Date:** September 24, 2019 - Tuesday
- ❖ **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.