

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
January 31, 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.

Treasurer Rich Rydell will attend the meeting telephonically from 7310 Winding Oaks Drive, Colorado Springs, CO. Phone (719) 548-9360.

Closed Session: The Board will meet in closed session pursuant to Government Code Section 54957.6 to discuss UNION NEGOTIATIONS.

- 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

5) **Approval of Minutes.** The Board will review for approval the minutes of the regular meeting held on December 21, 2018. **Tab A**

6) **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. Reappointments – January 31, 2019 – January 31, 2021 – Consulting/Radiology (VRADS)

- ❖ Jason Dipoce, M.D.
- ❖ Mark Giovannetti, M.D.
- ❖ Glenn Schultes, M.D.
- ❖ Julie Shaffrey, M.D.
- ❖ Joshua Sokol, M.D

Tab B

7) **Financial report for the month of December 2018.** The Board will review and vote to accept the financial report for the month of December 2018. **Tab C**

8) **Contracts.** Jacobb Sullens will present a contract with CSI for server upgrade for \$52,243.46 for review and approval by the Board. **Tab D**

9) **Approval of Budget for Upstairs Remodel Project.** Lance Monath will present information and budget for Upstairs Remodel Project for review and approval by the Board. **Tab E**

10) **CEO Incentive.** David Walls will present the revised CEO Incentive Criteria for review and possible approval by the Board. **Tab F**

11) **Policies.** The Board will review for approval:

- Information Technology – IT-034.001 – Storage of Live Stream Videos – New **Tab G**

Agenda items – information only:

12) **Capital Budget.** Steve Boline will present an updated draft Capital Budget for further review and discussion. **Tab H**

13) **Governance Education.**

- ACHD Leadership Academy Report
- Board Self Evaluation – Three have been received by the Walker Company.

14) **Healthcare Resources Group.** Steve Boline will submit HRG's summary report for the month of December 2018. **Tab I**

15) **Committees.**

- Bylaws Committee Update
 - ❖ Review of Revised Bylaws
- Strategic Planning Committee Update
- CEO Incentive Ad Hoc Committee Update

Tab J

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

- Provider/Recruitment Update – Pat Monath
- Lobby/HIM Update
- CLIA Lab Survey
- LAFCO Meeting – 2/11/19
- Winter Weather Conditions

17) **Departmental Issues/Reports:**

- Quality/Care Coordination – Ashli Pleau, RN/Kacie Broussard, RN
- Acute/ED – Karen Turner, CNO
- Clinic/Telemedicine – Ann Holt, RN, Clinic Manager
- Clinical Informatics – Takara Trumpf, Information Technology Director
- IT Update – Jacobb Sullens, Information Technology Manager
- PR/Marketing – Lyndsey Theobald
- Human Resources Report – Jim Kooyman
 - ❖ Staff Additions/Deletions
 - ❖ Smoking Cessation Update

Tab K

18) **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.

- None

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

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

21) **Report on Closed Session.** The President will report on the Closed Session.

22) **Next regular meeting Date/Time/Location.**

- ❖ **Date:** February 28, 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, Michaele Hadley, hereby certify that I posted the foregoing Agenda on the bulletin board located at the front door entrance of Seneca Healthcare District on Monday, January 28, 2019 at 12:00 p.m.



Michaele Hadley