

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
March 28, 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 February meeting held on March 5, 2019. **Tab A**
- 6) **Medical Staff Report.** Dana Ware, M.D., Chief of Staff, will report on the Medical Staff Meeting.
- 7) **Financial report for the month of February, 2019.** The Board will review and vote to accept the financial report for the month of February, 2019. **Tab C**
- 8) **Contracts.** Jacobb Sullens will present contracts with CSI and SHI for server upgrade for review and approval by the Board. Recommendation is made to award contract to CSI for Server Upgrades & San Deployment. **Tab D**
- 9) **CEO Incentive.** The Board will review for approval the revised CEO Incentive Criteria deferred from the January meeting. **Tab E**
- 10) **Strategy Map.** The Board will review and vote on the Strategic Objectives/Map. **Tab F**
- 11) **Facility Assessment Tool.** The Board will review and vote on the Facility Assessment Tool for Seneca Healthcare District D/P SNF. **Tab G**

Agenda items – information only:

- 12) **Capital Improvement Plan.** Steve Boline will present an updated draft Capital Improvement Plan for further review and discussion. **Tab H**
- 13) **Governance Education.** Nothing in report on this month.
- 14) **Healthcare Resources Group.** Steve Boline will submit HRG's summary report for the month of February, 2019. **Tab I**
- 15) **Committees.**
- Bylaws Committee Update
 - ❖ Review of Revised Bylaws
 - Strategic Planning Committee Update **Tab J**
- 16) **CEO Report.** The CEO will report on the following:
- Provider/Recruitment Update – Pat Monath
 - IT Assessment
 - Legislative Update
 - Compliance Seminar
 - LEAD Academy – Ann Holt and Sadie Albonico
 - Collins Pine Update

- PRIME Grant

17) Departmental Issues/Reports:

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

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:** April 25, 2019
- ❖ **Time:** 3:00 p.m.
- ❖ **Location:** Lake Almanor Clinic Conference Room

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

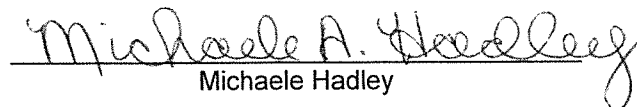
This agenda has been posted at the following public places:

- 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, Michael Hadley, hereby certify that I posted the foregoing Agenda on the bulletin board located at the front door entrance of Seneca Healthcare District on Friday, March 22, 2019 at 3:00 pm.


Michael Hadley