

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
October 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.

Closed Session(s):

1. Conference with Legal Counsel-Anticipated Ligation. Significant exposure to litigation: a point has been reached where, on advice of legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against The District. Number of potential cases (1) Government Code section 54956.9.

2. Conference with Legal Counsel -Anticipated Litigation
(Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2).)

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

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

- Pledge of Allegiance.

2) 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 Board meeting held on September 24,2019.

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:

Follow-up on length of time since Dr. Cooper practiced in the ED environment.

2. Policies:

Approved at Med Staff:

NSG-039.001 Smart Anti Wander Alarm- New

ED-005.007 Crash Cart Checks-Revised

ESS-001.001 Daily Building Inspection-Medical Gasses Room Daily Inspection
New

ESS-002.001-Semi-Annual Inspection of the Fire Alarm System and Fire
Alarm System Dialer Battery-New

Approved at Policy and Procedures Committee:

Conflict of Interest Policy deferred from September Board meeting
will be presented at a future date.

- 6) **Financial report for the month of September 2019.** The Board will review and vote to accept the financial report for the month of September 2019 submitted by Steve Boline.

Tab C

7) Capital Requests

- i. FY 19-20 Capital Request Update

- ii. FY 19-20 Capital Requests- The board will review and approve the Capital Improvement requests.

Agenda Items- Information Only

8) Healthcare Resource Group

Tab D

9) Governance Education.

10) Committees

- Bylaws Committee Update-Deferred from last month.
 - ❖ Review of Revised Bylaws-Deferred
- Strategic Planning Committee Update
 - ❖ Update on Land Purchase Agreement
 - ❖ Aspen Street Architects Master Planning

Tab E

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

- Physician update:
 - ❖ Dr. Mathilde Moazazi
 - ❖ Dr. Vargas
 - ❖ Dr. Singh
 - ❖ Dr. Cullen
- CT Ramp update
- Follow up on driving Vans for community members to Choir practice.
- SNF Patio update

12) Departmental Issues/Reports:

- Quality/Care Coordination/Patient Safety – Kacie Broussard, RN – no report
- Compliance – Sadie Albonico, HIM Supervisor/Privacy Officer- no report
- Acute/ED – Karen Turner, CNO: Status of the Laboratory and Imaging
- Clinic/Telemedicine – Ann Holt, RN, Clinic Manager: Clinic received the \$9K Incentive from Anthem for HEDIS measures.
- IT/Clinical Informatics – TK Trumpf/Jacobb Sullens: no report
- Human Resources Report –Written report
 - ❖ Staff Additions/Deletions

Tab F

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

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

CEO Annual Performance Evaluation and second half Incentive due September 2019
deferred to Tuesday November 26, 2019 meeting

Tab G

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.

- ❖ **November 26, 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.