

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
September 26, 2017
Lake Almanor Clinic Conference Room
199 Reynolds Rd., Chester, CA
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).

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 Health & Safety Code Section 32155 to discuss: First and Second Quarter Peer Review 2017 after Agenda Item #18.

- 1) **Call to Order** (3:00 p.m.) President Dana Seandel will call the regular Board meeting to order.
- 2) **Members present/absent.** The President will note the Board members present/absent.
- 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. 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 August 31, 2017. **Tab A**
- 6) **Medical Staff Report.** Nellie Salehi, D.O. Chief of Staff, will report on the following action items taken by the Medical Staff and the Board will vote to approve.
1. Appointments/Reappointments September 26, 2017-September 26, 2019
 - David Milikow, MD – Medical Staff Appointment – Consulting/Teleradiology
 - Wendell Myers, MD-Medical Staff Appointment-Consulting/Teleradiology
 - David Panossian, MD-Medical Staff Appointment-Consulting/Pulmonary Disease
 - Kamron, Izadi, MD-Medical Staff Reappointment-Consulting/Teleradiology
 - Sergey Shkurovich, MD-Medical Staff Reappointment-Consulting/Teleradiology
 - Frank Welte, MD-Medical Staff Reappointment-Consulting/Teleradiology
 - Nicholas Theobald, CRNA-Allied Health Practitioner Appointment-Courtesy/CRNA
 - Gary Vesely, CRNA-Allied Health Practitioner Appointment-Courtesy/CRNA
 2. Policies: **Tab B**
 - ❖ LAC-010.002 Informed Consent Surgical and Special Procedures-Revised
 - ❖ SX-003.005 Consent for Surgical Treatment Verification of-Revised
- 7) **Financial report for the month of August.** The Board will review and vote to accept the financial report for the month of August 2017. **Tab C**
- 8) **Policies.** The Board will review for approval the following policies:
No policies to present.
- 9) **ACHD-2018 Leadership Academy** **Tab D**
- 10) **Request from Board Member** **Tab E**
- Agenda items – information only:**
- 11) **Finance:** Capital Replacement and Depreciation Schedule **Tab F**
- 12) **Healthcare Resources Group.** Carlene Slusher will submit HRG's summary report for the month of August 2017 **Tab G**
- 13) **Governance Best Practices-Education/Review** **Tab H**
- 14) **Committees.**
- **Bylaws Committee Update** **Tab I**
 - **Strategic Planning Committee Update**

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

- Telemedicine Update
- CT Scanner Update
- Provider Update
- MRI /ROI Update
- Telecommuting Policy Update
- Dr. Kepple Concert/Benefit for SHD
- Collins Pine Land Update

16) **Departmental Issues/Reports:**

- Nursing/Clinic
- IT/Clinical Informatics
- Human Resource Report
 - ❖ Staff Additions/Deletions
- Quality/Care Coordination-Reports
 - Percentage of ED patients admitted to Inpatient or Observation by Provider & month over 2 year period.
 - Percentage ED patients return to ED (nonscheduled) with same diagnosis in 30 days by Provider & month over 2 year period.

17) **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

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

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

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

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

- ❖ **Date:** October 26, 2017
- ❖ **Time:** 3:00 p.m.
- ❖ **Location:** Lake Almanor Clinic Conference Room

This agenda has been mailed to the following newspaper:

Chester Progressive

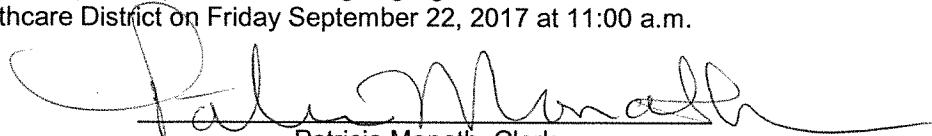
This agenda has been posted at the following public places:

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, Patricia Monath, hereby certify that I posted the foregoing Agenda on the bulletin board located at the front door entrance of Seneca Healthcare District on Friday September 22, 2017 at 11:00 a.m.



Patricia Monath, Clerk