

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
October 27, 2016
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.

- 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 the minutes of the regular meeting held on September 29, 2016. **Tab A**
- 6) **Medical Staff Report.** Fred dePicciotto, M.D., Chief of Staff, will report on the following action items taken by the Medical Staff:
 1. Policies:
 - Admissions – Annual Review
 - HIM – Annual Review

- Administration:
 - ❖ ADMIN-013.001 – Managing Patients on Controlled Substances – New
 - ❖ ADMIN-014.001 – Photography and/or Video Consent – New
- Anesthesia – ANTH-018.001 – Informed Consent – New
- Emergency Department:
 - ❖ ED-021.003 - Consent for Treatment of Minors - Revised
 - ❖ ED-027.001 – Consent – Informed/Implied – New
 - ❖ ED-028.001 – Managing Emergency Room Excess Volume – New
- Health Information Management:
 - ❖ HIM-009.001 Consent – HIM – New
- Lake Almanor Clinic:
 - ❖ LAC-004.003 – Telemedicine Consent – Revised
 - ❖ LAC-008.003 – Treatment of Minors: Consent – Revised
 - ❖ LAC-010.001 – Informed Consent: Surgical and Special Procedures – New
- Pharmacy – RX-004.002 – Controlled Drugs – Revised
- Skilled Nursing – SNF-054.004 – Bowel & Bladder Continence Management Program – Revised
- Surgical Services – SX-003.004 – Consent for Surgical Treatment – Verification Of – Revised **Tab B**

7) **Financial report for the month of August.** The Board will review for approval the financial report for the month of September 2016. **Tab C**

8) **Annual Financial Audit for Fiscal Year 2016.** Jerrel Tucker of JWT Associates will be present to summarize the Annual Financial Audit Draft for the fiscal year 2016. **Tab D**

9) **Policies.** The Board will review for approval the following policy:

- Mammography – MAMMO-024.001 – Quality Control – New **Tab E**

Agenda items – information only:

10) **Healthcare Resources Group.** Carlene Slusher will submit HRG’s summary report for the month of September, 2016. **Tab F**

11) **LAFCo Update.** Linda Wagner will update the Board on LAFCo.

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

- Provider Update
- Grant Writing
- Strategic Planning Update
- Hospital Name Change **Tab G**

13) **Departmental Issues/Reports:** **Tab H**

- Nursing/Clinic – EHR-CPSI Update
- IT – IT/HIE Update
- Human Resource Report
- ❖ Staff Additions/Deletions

14) **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.

- The Board will appoint James Kooyman as lead negotiator in the upcoming Union negotiations.

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

16) **Closed Session.** The Board will adjourn to closed session.

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

18) **Next regular meeting Date/Time/Location:**

- ❖ **Date:** November 17, 2016
- ❖ **Time:** 3:00 p.m.
- ❖ **Location:** Lake Almanor Clinic Conference Room

This agenda has been mailed to the following newspaper:

Chester Progressive

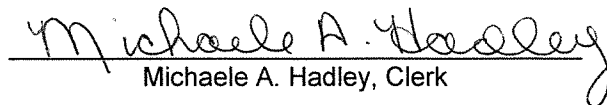
This agenda has been posted at the following public places:

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 A. 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, October 21, 2016 at 3:00 p.m.


Michael A. Hadley, Clerk