

**SENECA HEALTHCARE DISTRICT  
BOARD OF DIRECTORS REGULAR BOARD MEETING  
October 29, 2015  
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.

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

- 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.**
- 5) **Approval of Minutes.** The Board will review the minutes of the regular meeting held on September 24, 2015. **Tab A**
- 6) **Medical Staff Report.** David Walls, D.O., Chief of Staff, will report on the following action items taken by the Medical Staff requiring Board approval:
  1. Extension of privileges October 13, 2015 – December 12, 2015
    - Peter Magnusson, M.D. – Consulting Staff with Cardiology Privileges (pending completion of the reapplication process)

2. Reappointments October 2015 – October 2017:
  - Kamron Izadi, M.D. – Telemedicine Staff with Radiology Privileges
3. Appointments October 2015 – October 2017:
  - Sergey Shkurovich, M.D. – Telemedicine Staff with Radiology Privileges
  - Frank Welte, M.D. – Telemedicine Staff with Radiology Privileges

4. Policies:

- Emergency Medicine – ED-023.001 – PACU Area Designation for Emergency Triage/Treatment – Revised
- Emergency Medicine – ED-025.004 – Intraosseous Infusion – Revised **Tab B**

7) **Financial report for the month of September.** The Board will review for approval the financial report for the month of September 2015. **Tab C**

8) **Policies.** The Board will review for approval the following policies:

- Emergency Medicine – ED-005.005 – Crash Cart Checks - Revised
- Finance – FIN-001.002 – Account Signature Requirements - Revised
- Finance – FIN-003.001 – Annual Financial Statement Audit - New
- Finance – FIN-006.003 – Charity Care - Revised
- Finance – FIN-007.001 – Sales of SHD Assets - Revised
- Health Information Management – HIM-004.002 – HIPAA Breach Investigation and Notification of Unsecured PHI and Response - Revised
- Health Information Management-HIM-011.001 – Coding Compliance Plan - New **Tab D**

9) **Contract.** Linda McCurdy will present to the Board for approval contracts for the LED Lighting Upgrade with Star Energy Management and Pacific Gas and Electric Company **Tab E**

**Agenda items – information only:**

10) **Healthcare Resources Group.** Linda Wagner and Carlene Slusher will submit HRG's summary report for the month of September 2015. **Tab F**

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

- LAFCO Update
- New Provider Update
- ACHD Leadership Training – January 21-22, 2016
- SNF Update
- Strategic Planning **Tab G**

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

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

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.

- None.

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

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

- ❖ **Date:** November 19, 2015
- ❖ **Time:** 3:00 p.m.
- ❖ **Location:** Lake Almanor Clinic Conference Room

This agenda has been mailed to the following newspaper:

Chester Progressive

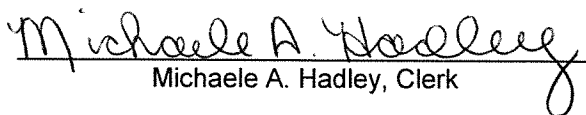
This agenda has been posted at the following public places:

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 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 Wednesday, October 21, 2015 at 4:00 p.m.

  
Michaele A. Hadley, Clerk