

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
July 28, 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 June 30, 2016. **Tab A**
- 6) **Medical Staff Report.** Fred dePicciotto, M.D., Chief of Staff, will report on the Medical Staff Meeting. **Tab B**

- 7) **Financial report for the month of June.** The Board will review for approval the financial report for the month of June 2016.
- Draft Capital Budget
- Tab C**
- 8) **Policies.** Liz Steffen will present for approval the following policies:
- Finance – FIN-010.001 – Signature Stamp – New
 - Health Information Management – HIM-007.003 – Revised
 - Information Technology – IT-028.002 - Revised
- Tab D**
- 9) **Change August Meeting Date.** The Board will vote to move the August meeting date from August 25th due to scheduling conflicts.

Agenda items – information only:

- 10) **Healthcare Resources Group.** Carlene Slusher will submit HRG's summary report for the month of June 2016.
- Tab E**

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

- LAFCo Update
- Provider Update
- HR Director Update
- Evident/CPSI Conference, August 25
- PRIME Grant

Tab F

- 12) **Departmental Issues/Reports:**

Tab G

- 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.

- The Board will authorize Linda Wagner to negotiate and sign the Small Rural Hospital Improvement Program application and/or grant agreement.

Tab H

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

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

- ❖ **Date:** August 25, 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, 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 Friday July 22, 2016 at 2:00 p.m.

Michaele A. Hadley, Clerk