

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
September 22, 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 August meeting held on September 1, 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:
 - Central Services – CENT-SVC-005.004 – Preparing & Sterilizing Instruments & Monitoring – Revised
 - Central Services – CENT-SVC-006.003 – Cidex OPA – Revised
 - Emergency Medicine – Annual Review

- Finance – Annual Review
- Skilled Nursing Facility
 - ❖ SNF-023.003 – Theft, Loss and Labeling of Resident’s Personal Items & Valuables – Revised
 - ❖ SNF-041.001 – Notifications of Resident Room Transfer/Roommate Change – New
 - ❖ SNF – 049.002 – Implementation of Patients’ Bill of Rights - Revised

2. Appointment/Reappointments September 2016 – September 2016:

- Telemedicine Staff with Radiology Privileges:
 - ❖ Kevin McDonnell, M.D.
 - ❖ James Sloves, M.D.
 - ❖ James Turner, M.D.
 - ❖ William Zinn, M.D.
- Allied Health Professional with Anesthesia Privileges:
 - ❖ Kirk Lott, CRNA
 - ❖ Jason Girouard, CRNA

Tab B

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

Tab C

8) **CT Scanner Update – Medical Staff Recommendation – 16 slice.** Linda Wagner and Dave Garey will provide information to the Board on the CT Scanner Upgrade/Siemens Contract.

Tab D

9) **BETA/Alpha Fund merger.** The Board will vote to delegate the CEO the authority to approve the proposed merger and sign the Amended and Restated JPAA for the BETA and ALPHA Fund merger.

Tab E

10) **Grant Writer Proposals.** The Board will review for approval two grant writer proposals.

Tab F

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

- Administration – ADMIN-001.003 – Contract Review/Approval and Business Associates Agreements – Revised
- Information Technology – IT-023.004 – Equipment Hardening – Revised

Tab G

12) **LAFCO Update.** Linda Wagner will update the Board on LAFCo and the Board will vote to continue support.

Agenda items – information only:

13) **Healthcare Resources Group.** Carlene Slusher will submit HRG’s summary report for the month of August, 2016.

Tab H

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

- Provider Update
- Staff Update
- Community Health Improvement Plan
- Board Candidates
- Strategic Planning – Tentative date of 10/24

- Hospital Name

Tab I

15) Departmental Issues/Reports:

Tab J

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

16) **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

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

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

- ❖ **Date:** October 27, 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:

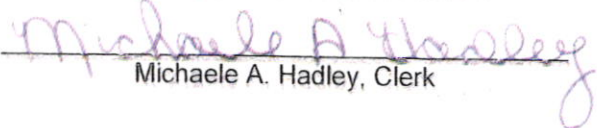
Seneca Healthcare District Hospital's Bulletin Board
U.S. Post Office – Chester Branch
Chester Fire District
Hamilton Branch Fire District
Peninsula Fire District
Lake Almanor West Fire District

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, September 16 at 11:00 a.m.


Michael A. Hadley, Clerk