

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
June 29, 2017
Lake Almanor Clinic Conference Room
199 Reynolds Rd., Chester, CA
5:30 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** (5:30 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 May 25, 2017. **Tab A**
- 6) **Medical Staff Report.** Fred de Picciotto, M.D., 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 July 1, 2017 to July 1, 2019:

- George Barakat, M.D. – Courtesy Staff with Orthopedic Privileges
- Steen Jensen, M.D. – Active Staff with Surgical Privileges
- David Walls, D.O. – Active Staff with Family Practice Privileges
- Dana Ware, M.D. – Active Staff with Family Practice and Acupuncture Privileges
- Edwin McGroarty, M.D. – Active Staff with Family Practice Clinic Privileges
- Lindale Chilson, CRNA – Allied Health Professional with Anesthesia Privileges

2. Policies:

- Respiratory Therapy – RT-043.001 – High Flow/Low Flow Heated Oxygen Delivery using VapoTherm – New
- Safety/Emergency Management - SAFE-034.001 – Annual Quality Testing of Hospital Emergency Generator Diesel Fuel – New
- Environmental Services – ESS-014.001 – Toxic Ingestibles – Revised
- Pharmacy – RX-023.002 – Acute Automated Dispensing Cabinet (ADC) Utilization by the Skilled Nursing Facility – Revised
- Emergency Medicine Annual Review
- Respiratory Care – Annual Review

Tab B

7) **Financial report for the month of May.** The Board will review and vote to accept the financial report for the month of May 2017.

Tab C

8) **2018 Budget.** Carlene Slusher will present to the Board for approval the 2018 Budget. with additional information requested by the Board.

- FY 2018 Capital Budget

Tab D

9) **Contract.** The Board will review for approval/vote the contract with CPSI for the MU3 bundle for the hospital and Clinic and the GSA extension for 3 years.

Tab E

10) **Policy.** The Board will review for approval/vote the following policy:

- Dietary Services – DS-003.002 – Food Safety & Storage – Revised

Tab F

Agenda items – information only:

11) **Healthcare Resources Group.** Carlene Slusher will submit HRG's summary report for the month of May 2017.

Tab G

12) **Committees.**

- Bylaws Committee Update
- Standing Committees Update

Tab H

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

- Strategic Planning Update
- Telemedicine Update
- CT Scan Update
- CMS Survey Response/Corrections
- Board Retreat/Education

- July 4th Parade
- Mid-level/Walk-In Clinic

14) Departmental Issues/Reports:

- Nursing/Clinic – EHR-CPSI Update
 - ❖ California Health and Wellness Clinic Survey, June 6-7, 2017
 - ❖ Care Coordination Update
- IT – IT/HIE Update
- Human Resource Report
 - ❖ Staff Additions/Deletions
 - ❖ Grow Your Own Program
 - ❖ Recruitment/Retention Program

Tab I

15) 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.

- Auxiliary Bylaws Revision

Tab J

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

19) Next regular meeting Date/Time/Location/Quorum Query and vote if needed for changes.

- ❖ **Date:** July 27, 2017
- ❖ **Time:** 3:00 p.m.
- ❖ **Location:** Lake Almanor Clinic Conference Room

This agenda has been mailed to the following newspaper: **Chester Progressive**

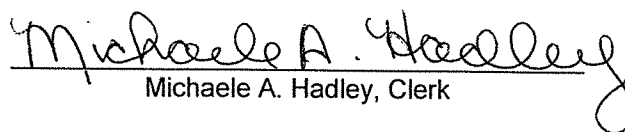
This agenda has been posted at the following public places:

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, 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, June 23, 2017 at 11:00 a.m.


 Michaele A. Hadley, Clerk