

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
March 2, 2017 (February Meeting)
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.

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

Vice President Bob Caton will attend the meeting telephonically from 1043 Pentz Road, Paradise, CA.

Closed Session: The Board will meet in closed session pursuant to Government Code Section 32106 to discuss: THIRD AND FOURTH QUARTER PEER REVIEW 2016 and 54957(b) – PERSONNEL – CEO EVALUATION, GOALS AND OBJECTIVES following Item #15.

- 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 January 26, 2017 .

- 6) **Medical Staff Report.** No February MedStaff meeting due to lack of quorum.
- 7) **Financial report for the month of December.** The Board will review for approval the financial report for the month of January 2017 . **Tab B**
- 8) **Policies.** The Board will review for approval the following policies:
- Finance - Annual Review
 - Information Technology – IT-025.001 – Patch Management – New **Tab C**
- 9) **Contract.** Roseann McGraw will present to the Board for approval the contract with CareFusion for adding the SNF Pyxis to the contract. **Tab D**
- 10) **Contract .** Dave Monday, Lab Manager, will present to the Board for review and approval the contract with Beckman Coulter for the Access 2 Immunochemistry Analyzer. **Tab E**

Agenda items – information only:

- 11) **Healthcare Resources Group.** Carlene Slusher will submit HRG's summary report for the month of January 2017. **Tab F**
- 12) **CEO Report.** The CEO will report on the following:
- Strategic Planning
 - Provider Update
 - Telemedicine Update
 - ACHD Leadership Academy
 - CHA Rural Healthcare Symposium
 - IT Department Update
 - ACHD Board/CEO Evaluation **Tab G**
- 13) **Departmental Issues/Reports:**
- Nursing/Clinic – EHR-CPSI Update
 - IT – IT/HIE Update
 - Human Resource Report
 - ❖ Staff Additions/Deletions
 - ❖ Traci Holt from Alliance for Workforce Development will give a presentation to the Board explaining their program. **Tab H**
- 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.
- None
- 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:** March 30, 2017
- ❖ **Time:** 3:00 p.m.
- ❖ **Location:** Lake Almanor Clinic Conference Room

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

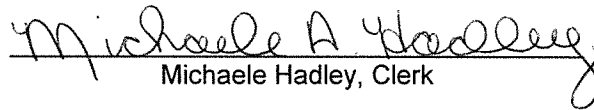
This agenda has been posted at the following public places:

- 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, Michaelae 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, February 24, 2017 at 3:00 p.m.


Michaelae Hadley, Clerk