

**SENECA HEALTHCARE DISTRICT  
BOARD OF DIRECTORS REGULAR BOARD MEETING  
September 24, 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.

- 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 August 27, 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. Reappointments September 2015 – September 2017
    - Fredric DePicciotto, M.D. – Active Staff with ER and Admitting Privileges
    - Tonya MacDonald, NP – Allied Health with Standardized Protocol Privileges.
  2. Performance Improvement Plan
  3. QA/PI Program 2015-2016

4. Policy:

- Anesthesia/PACU – ANTH-016.002 – PACU Performance Improvement Plan - Revised

Tab B

7) **Financial report for the month of July.** The Board will review for approval the financial report for the month of August 2015.

Tab C

8) **Annual Financial Audit for Fiscal Year 2015.** Jerrel Tucker of JWT Associates will be present to summarize the Annual Financial Audit Draft for the fiscal year 2015.

Tab D

9) **Policies.** The Board will review for approval the following policy:

- Administration – ADMIN-007.001-Personal Furnishings, Equipment, and Decoration - New

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 August 2015.

Tab F

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

- Strategic Planning/Shared Services Meeting Update
- Hospital/Clinic Signage
- Admitting Office upgrade update
- Board participation on Policy Committee
- Provider Recruitment

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:** October 29, 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

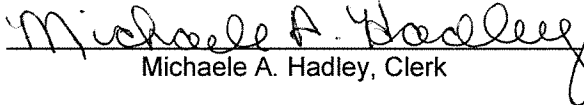
Peninsula Fire District

Lake Almanor West Fire District

This agenda has been mailed to the following radio station:           KSUE/JDX

**Certificate of Posting**

I, 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 18, 2015 at 3:00 p.m.

  
Michael A. Hadley, Clerk