

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING
February 27, 2018
Lake Almanor Clinic Conference Room
199 Reynolds Rd., Chester, CA
5:00 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 Richard Rydell will attend the meeting telephonically from 7310 Winding Oaks Drive, Colorado Springs, CO. Phone (719) 548-9360. Kelly Testolin, Attorney, will be present.

Closed Session. The Board will meet in closed session pursuant to Government Code Section 54956.9(d)3 – Conference with Legal Counsel – Anticipated Litigation, Potential Case, Decision if Closed Session is Authorized. Government Code Section 54956.9(d)2 – Conference with Legal Counsel – Anticipated Litigation, Potential Case, Decision if Closed Session is Authorized, after Agenda Item #4.

1) **Call to Order** (5:00 p.m.) President Dana Seandel will call the special board meeting to order.

2) **Member's present/absent.** The President will note the number of 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 or a maximum of 3 minutes per speaker, whichever is less. 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) **Closed Session.** The Board will adjourn to closed session.
- 6) **Report on Closed Session.** The Board President will report on the closed session.
- 7) **Proposed Residency Program Report (15 min).** Dr. Suarez will present information on the proposed Residency Program/Information Officer position to the Board. The Board will vote on their position to the proposed program.

Agenda Items – Information Only

- 8) **Dr. Jeffrey McGillicuddy, Orthopedic Surgeon Offer Letter and Contract –** Dr. McGillicuddy has verbally accepted SHD's offer.
- 9) **Consent Agenda.** This is a portion of the 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
- 10) **Agenda items to be added to next month's regular agenda.**
- **Closed Session – Health and Safety Code 32155 – Physician Quality/Peer Review Third and Fourth Quarter 2017**
 - **Standardized Physician Independent Contractor Contracts and Salaries Review.**

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

- **Date:** March 29, 2018
- **Time:** 3:00 p.m.
- **Location:** Lake Almanor Clinic Conference Room

12) **Adjournment**

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

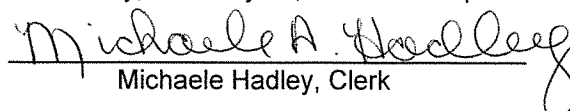
This agenda has been posted at the following public places:

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 Hadley, hereby certify that I posted the foregoing Agenda on the bulletin board located at the front door entrance of Seneca Healthcare District on Monday, February 26, 2018 at 3:30 p.m.


Michaele Hadley, Clerk