

**SENECA HEALTHCARE DISTRICT  
BOARD OF DIRECTORS REGULAR BOARD MEETING  
January 25, 2018  
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.

**Closed Session.** The Board will meet in closed session pursuant to Government Code Section 54957.6 to discuss UNION NEGOTIATIONS and Government Code Section 54957(a) to discuss: Public Security, Information Technology Risk Assessment after Agenda Item #20.

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 for approval the minutes of the regular meeting held on December 28, 2017. **Tab A**
6. **Medical Staff Report.** Nellie Salehi, D.O. Chief of Staff will report on the following action items taken by the Medical Staff.

### **(a) Request for privileges**

#### **Medical Staff Initial Appointment:**

Milind Dhond, MD  
Consulting/Cardiology  
January 25, 2018-January 25, 2020

Margaret Main, LCSW  
Consulting/Telehealth  
January 25, 2018-January 25, 2020

Bentson, McFarland, MD/Psychiatrist  
Consulting/Telehealth  
January 25, 2018-January 25, 2020

Marc Porot, MD/Pain Management  
Consulting/Telehealth  
January 25, 2018- January 25, 2020

#### **Allied Health Practitioners Initial Appointment:**

Kay Lund, RDA  
AHP/RDA  
January 25, 2018-January 25, 2020

### **(b) Policies:**

**Tab B**

7. **Financial report for the month of October.** The Board will review and vote to accept the financial report for the month of November 2017. **Tab C**
  - ✓ **Investing Funds-Follow up**
8. **Policy.** The Board will review for approval/vote the following policy: **Tab D**
  - Telecommuting Policy**
9. **Board Restricted Funds Used for purchase-**The Board will define and vote on the use of the Board Restricted Funds & the Board Restricted Funds-Facility Capital.
10. **Contract Laundry-** The Board will review & vote on the Burney Fabric Contract **Tab E**  
Presented by Linda McCurdy

11. **Contract CPSI-ER Module**-The Board will review & vote on the CPSI-ER Module  
Presented by Sadie Albonico

**Tab F**

**Agenda items – information only:**

12. **Healthcare Resources Group.** Jon Marshall will submit HRG's summary report for the  
month of December 2017.

**Tab G**

13. **Governance Best Practices Education**

- ACHD-Feb 8-9 2018 Leadership Academy, Sacramento CA- Attendance Update  
Linda Wagner, Dana Seandel, Jerri Nielsen, Karen Turner, David Walls, Patricia  
Monath
- Serial Conversations-email or phone

**Tab H**

14. **Committees.**

- **Bylaws Committee Update- January 15, 2018**
- **Strategic Planning Committee Update-January 18, 2018**

15. **Upfront Collection Presentation-Sadie Albonico**

**Tab I**

16. **Proposed Residency Program Report-Dr. Suarez**

**Tab J**

17. **CEO Report.** The CEO will report on the following:

- Provider Update-Dr. Grant Walker-Orthopedist, Dr. Dhond-Cardiologist
- Collins Pine Land Update
- CDPH (State) Relicensing Survey: CMS POC f/u survey-10/23-10/26 Update
- Strategic Plan/Capital Budget Update
- PR/Marketing/Social Media/Website
- Staffing Collaborative
- Town Hall Conference-February 26, 2018
- ACHD Board Nomination
- 2017 4<sup>th</sup> Quarter Employee of the Quarter-Karalee Williams & Kim Pitts

18. **Departmental Issues/Reports:**

- Quality/Care Coordination-Ashli Pleau, RN
- Acute/ED-Karen Turner, CNO
- Clinic/Clinical Informatics/Telehealth-Takara Trumpf, Clinic Manager
- SNF -Roseann McGraw, DON
- IT-Update-Brian Doherty, IT Manager
- Human Resources-James Kooyman, HR Manager
  - ❖ Staff Additions/Deletions
  - ❖ CFO Search
  - ❖ Phlebotomist Internship

19. **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

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

21. **Closed Session.** The Board will adjourn to closed session.

22. **Report on Closed Session.** The Board President will report on closed session.

23. **Next regular meeting Date/Time/Location.**

- ❖ **Date:** February 25, 2018
- ❖ **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, Patricia Monath, hereby certify that I posted the foregoing Agenda on the bulletin board located at the front door entrance of Seneca Healthcare District on

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Patricia Monath, Interim Clerk