

**SENECA HEALTHCARE DISTRICT  
BOARD OF DIRECTORS REGULAR BOARD MEETING  
August 28, 2014  
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).

**Closed Session:** The Board will meet in closed session pursuant to Government Code Section 32106 to discuss: First and Second Quarter Peer Review 2014 after Agenda Item 16.

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 July 31, 2014. **Tab A**
- 6) **Approval of Minutes.** The Board will review the minutes of the special meeting held on August 4, 2014. **Tab B**

- 7) **Medical Staff Report.** Dana Ware, M.D., Chief of Staff, will report on the following action items taken by the Medical Staff:
1. **Reappointment August 2014 – August 2016:**
    - Fredric de Picciotto, MD – Courtesy Staff with ER Privileges
    - Mindy Cooper-Smith, MD – Consulting Staff with Administrative Duties
    - Kirk Lott, CRNA – Allied Health Professional with Anesthesia Privileges
    - Christian Binder, MD – Telemedicine Status with Radiology Privileges
    - Eddie Fiore, MD – Telemedicine Status with Radiology Privileges
    - Susan Klein, MD – Telemedicine Status with Radiology Privileges
    - John Maher, MD – Telemedicine Status with Radiology Privileges
    - Neil Staib. MD – Telemedicine Status with Radiology Privileges
  2. **Policy:**
    - Pharmacy 020-1020.001 – Renal Dose Adjustment by Pharmacist **Tab C**
- 8) **Financial report for the month of July.** The Board will review for approval the financial report for the month of July 2014. **Tab D**
- 9) **Contract.** The Board will review for approval proposals for the IT Security Risk Assessment Contract from Info@Risk and TrustCC. **Tab E**
- 10) **Resolution #406.** The Board will review for approval Resolution #406: Use of Board Restricted Funds as Collateral to pay off EHR Loan. **Tab F**

**Agenda items – information only:**

- 11) **Healthcare Resources Group.** HRG staff will be available by phone to submit HRG's summary report for the month of July 2014. **Tab G**
- 12) **EHR/IT Update.** Liz Steffen will provide an update to the Board on the IT Department/EHR.
- 13) **CEO Report.** The CEO will report on the following: **Tab H**
- Clinic Update
  - HR Transition
  - Locum tenens physician
- 14) **Departmental Issues/Reports:** **Tab I**
- Human Resource Report
    - ❖ Staff Additions/Deletions
- 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.  
**None.**
- 16) **Agenda items to be added to next month's agenda.**
- 17) **Closed Session.** The Board will adjourn to closed session.
- 18) **Report on Closed Session.** The Board President will report on the closed session.

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

- ❖ **Date:** September 25, 2014
- ❖ **Time:** 3:00 p.m.
- ❖ **Location:** Lake Almanor Clinic Conference Room

This agenda has been mailed to the following newspaper:

Chester Progressive

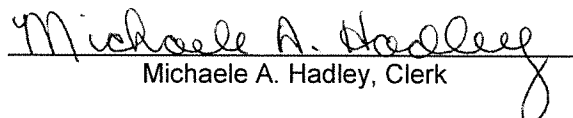
This agenda has been posted at the following public places:

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, August 22, 2014 at 3:00 p.m.

  
Michael A. Hadley, Clerk