

**SENECA HEALTHCARE DISTRICT  
BOARD OF DIRECTORS REGULAR BOARD MEETING  
January 30, 2014  
Lake Almanor Clinic Conference Room  
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).

Assistant Secretary/Treasurer Richard 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 54956.9 to discuss: PERSONNEL LITIGATION UPDATE after the regular session has been adjourned.

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) **Report on Closed Session.** There was no closed session at the regular meeting held on December 30, 2013.
- 6) **Approval of Minutes.** The Board will review the minutes of the regular meeting held on December 30, 2013.

7) **Medical Staff Report.** Marc Nielsen, D.O., Chief of Staff, will report on the following action items taken by the Medical Staff:

- Policies:

Infection Prevention – IP 021.001 – Mandatory Influenza Vaccination – New **Tab B**

8) **Financial report for the month of December.** The Board will review for approval the financial report for the month of December 2013. **Tab C**

**Agenda items – information only:**

9) **Healthcare Resources Group.** HRG Staff will be present to submit HRG’s summary report for the month of December 2013. **Tab D**

10) **Contract.** Linda Wagner will present information to the Board on the interim coding contract. **Tab E**

11) **EHR Update.** Jacobb Sullens will provide an update to the Board on the EHR.

12) **Conference Report.** Dana Seandel will provide information to the Board on the ACHD Leadership Development Conference in Sacramento on January 23-24.

13) **CEO Report.** The CEO will report on the following: **Tab F**

- Flex Grant
- DP/SNF Update
- Appointment of Dietary Manager
- Strategic Planning
- Linda McCurdy will give a hospital security update

14) **Departmental Issues/Reports:** **Tab G**

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

- ❖ **Date:** February 20, 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 Monday, January 27, 2014 at 11:00 am.

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Michael A. Hadley, Clerk