

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
July 31, 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.

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 June 26, 2014. **Tab A**
- 6) **Medical Staff Report.** Dana Ware, M.D., Chief of Staff, will report on the following action item taken by the Medical Staff and on the Medical Staff Officer Election:

- **Reappointment**

Marc Nielsen, D.O. – Reappointment July 2014-July 2016
Active Staff with Family Practice and ER Privileges

Tab B

- 7) **Financial report for the month of June.** The Board will review for approval the financial report for the month of June 2014. **Tab C**
- 8) **Contract.** Carlene Slusher will present to the Board the contract for the CDM Revenue Cycle Assessment. **Tab D**

Agenda items – information only:

- 9) **Healthcare Resources Group.** HRG staff will be available by phone to submit HRG's summary report for the month of June 2014. **Tab E**
- 10) **HIE Presentation.** Jim Hauenstein will present information to the Board on the SacValley MedShare program.
- 11) **EHR/IT Update.** Liz Steffen will provide an update to the Board on the IT Department/EHR.
 - Website/Social Media Update
- 12) **CEO Report.** The CEO will report on the following: **Tab F**
 - Fourth of July Parade
 - Locum Tenens Provider
 - Strategic Planning/New Hospital
 - Lightning Strike
 - Revenue Cycle
 - Increased Revenue Opportunities
- 13) **Departmental Issues/Reports:** **Tab G**
 - Human Resource Report
 - ❖ Staff Additions/Deletions
- 14) **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.
- 15) **Agenda items to be added to next month's agenda.**
- 16) **Next regular meeting Date/Time/Location:**
 - ❖ **Date:** August 28, 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

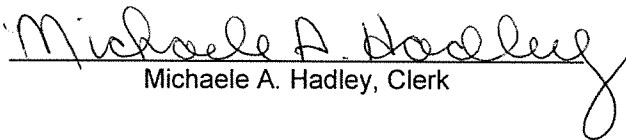
Lake Almanor West Fire District

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, July 25, 2014 at 3:00 p.m.


Michael A. Hadley, Clerk