

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
November 20, 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).

Agenda will be posted as required.

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 Section 32106 to discuss: HOSPITAL WIDE QA/PI, prior 2nd and 3rd quarters; Section 54957(b) to discuss: PERSONNEL – CHIEF EXECUTIVE OFFICER EVALUATION; and Section 54957.6 UNION NEGOTIATIONS after Agenda Item #15.

- 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 October 30, 2014.

- 6) **Medical Staff Report.** Dana Ware, M.D., Chief of Staff, will report on the following action items taken by the Medical Staff:
1. Policies:
 - Pharmacy – Drug Storage and Temperature – New
 - Pharmacy – Automated Dispensation Reporting, Monitoring and Archiving of Pxyis® Data – New
 2. Appointment November 2014 – November 2016:
 - Mark Bolton, M.D. – Courtesy Staff with ER Privileges
 3. Reappointment November 2014 – November 2016:
 - Jack Schillen, M.D. – Courtesy Staff with Orthopedic Privileges **Tab B**
- 7) **Financial report for the month of October.** The Board will review for approval the financial report for the month of October 2014. **Tab C**
- HRG Update
- 8) **Resolution #407.** The Board will recognize Loretta Gomez' years of service to the District. **Tab D**
- 9) **Resolution #408.** The Board will review for approval Resolution #408, authoring the establishment of a Help II Loan. This Resolution will replace Resolution #406. **Tab E**

Agenda items – information only:

- 10) **Healthcare Resources Group.** Linda Wagner and Carlene Slusher will submit HRG's summary report for the month of October 2014. **Tab F**
- 11) **EHR/IT Update.** Liz Steffen will provide an update to the Board on the IT Department/EHR. **Tab G**
- 12) **CEO Report.** The CEO will report on the following: **Tab H**
- Provider Recruitment
 - New Services – Telemedicine and Ophthalmology
 - MERP Update
 - Swearing In – Organizational Meeting in December
 - Nursing Reorganization
 - ACHD Trustee Leadership Academy in Sacramento – January 22 and 23, 2015
- 13) **Departmental Issues/Reports:** **Tab I**
- 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) **Closed Session.** The Board will adjourn to closed session.
- 17) **Report on Closed Session.** The Board President will report on the closed session.
- 18) **Next regular meeting Date/Time/Location:**
- ❖ **Date:** December 18, 2014
 - ❖ **Time:** 3:00 p.m.
 - ❖ **Location:** Lake Almanor Clinic Conference Room

This agenda has been mailed to the following newspaper:

Chester Progressive

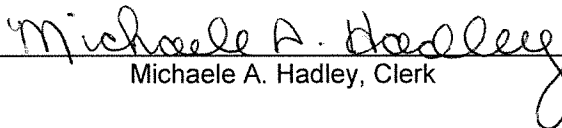
This agenda has been posted at the following public places:

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, Michaele 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 11/14/2014 at 3:00 p.m.



Michaele A. Hadley, Clerk