

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
October 30, 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).

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 September 25, 2014. **Tab A**
- 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:
 - Information Technology – IT-022.004 - Segregation of Duties – Revised

- Environmental Services – Cleaning and Disinfecting Patient Whirlpool Bath – Rescinded

2. Appointments October 2014-October 2016

- Nubia Daguia, FNP – Allied Health Professional/FNP Privileges
- Melissa Debayle, MD – Telemedicine with Radiology Privileges

Tab B

- 7) **Financial report for the month of September.** The Board will review for approval the financial report for the month of September 2014.

Tab C

- A. Resolution #406.** The Board will review for approval Resolution #406, authorizing the establishment of a HELP II Loan.

Agenda items – information only:

- 8) **Infection Prevention.** Karen Turner, CNO; Kacie Broussard, Interim DON and Linda McCurdy will present information to the Board on Infection Prevention, Ebola Virus and Enterovirus.

Tab D

- 9) **Healthcare Resources Group.** HRG staff will be present to present HRG's summary report for the month of September 2014.

Tab E

- 10) **EHR/IT Update.** Liz Steffen will provide an update to the Board on the IT Department/EHR.

- 11) **CEO Report.** The CEO will report on the following:

Tab F

- Coast 2 Coast Providers
- Recruitment efforts
- Senior Leadership Retreat
- Update on New Hospital

- 12) **Departmental Issues/Reports:**

Tab G

- Human Resource Report
- ❖ Staff Additions/Deletions

- 13) **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

- 14) **Agenda items to be added to next month's agenda.**

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

- ❖ **Date:** November 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, 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 Monday, October 27, 2014 at 2:50 p.m.

Michaele A. Hadley by

Michaele A. Hadley, Clerk

Maria Stuersel
Director of HR