

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
October 26, 2017
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.

Treasurer Rich 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 Health & Safety Code Section 32155 to discuss:

- **Call to Order** (3:00 p.m.) President Dana Seandel will call the regular Board meeting to order.
- **Members present/absent.** The President will note the Board members present/absent.
- **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.
- **Board responses to Public Comment.**

Agenda Items Requiring Action

- **Approval of Minutes.** The Board will review for approval the minutes of the regular meeting held on September 26, 2017. **Tab A**
- **Medical Staff Report.** Nellie Salehi, D.O. Chief of Staff, has no action items taken by the Medical Staff for the Board will vote to approve.
 - ✓ Dr. Elizabeth Paige Lewis-Resignation letter from Clinic.
- **Financial report for the month of August.** The Board will review and vote to accept the financial report for the month of September 2017. **Tab B**
 - ✓ **Refer to Financial Report for detail cash balance**
Discussion & vote regarding inclusion of detail check run
 - ✓ **SHD FY 2016-2017 Audit Report. Jerrel Tucker** **Tab C**
- **Policies.** The Board will review for approval the following policies:
No policies to present.
- **Value Statement –The Board will review for approval.** **Tab D**

Agenda items – information only:

- **Medical Records Presentation on Release of Information:** Sadie Albonico, HIM Manager
- **Contract Approval-NRC contract for Patient Satisfaction Surveys in Acute, ED, Outpatient Services & Clinic**
- **ACHD-Feb 8-9 2018 Leadership Academy, Sacramento CA-** Attendance Update **Tab E**
- **MRI Feasibility Study & Exemption Updates:** Carlene Slusher, CFO
- **Healthcare Resources Group.** Carlene Slusher will submit HRG's summary report for the month of September 2017. **Tab F**
- **Governance Best Practices** **Tab G**
 - ✓ Follow up re: President making motions-Brown Act-Surgis-Robert Rules
- **Committees.**
 - **Bylaws Committee Update- no meetings in October**
 - **Strategic Planning Committee Update-no meetings in October**
- **CEO Report.** The CEO will report on the following:
 - Telemedicine Update
 - Provider Update
 - Telecommuting Policy Update
 - Collins Pine Land Update
 - CDPH (State) Relicensing Survey: CMS POC f/u survey-10/23-10/26 Update

- Prime Grant
- Care Grant

- **Departmental Issues/Reports:**

- Acute/Clinic /Clinical Informatics
- IT
- Human Resource Report
 - ❖ Staff Additions/Deletions
- Care Coordination/Quality
- ED States requested that are publically reported.

Tab H

- **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

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

- **Closed Session.** None

- **Report on Closed Session.** The President will report on the Closed Session

- **Next regular meeting Date/Time/Location.**

- ❖ **Date:** November 30, 2017
- ❖ **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, Patricia Monath, hereby certify that I posted the foregoing Agenda on the bulletin board located at the front door entrance of Seneca Healthcare District on

Patricia Monath