

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING - STRATEGIC PLANNING COMMITTEE
January 18, 2018
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).

Agenda will be posted as required.

- 1) **Call to Order** (3:00 p.m.) President Dana Seandel will call the Strategic Planning Committee meeting to order.
- 2) **Member's present/absent.** The President will note the number of 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 or a maximum of 3 minutes per speaker, whichever is less. 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.**

Agenda Items Requiring Action

- 5) **Approval of Minutes** - The Committee will review for approval the minutes of the Strategic Planning Committee meeting held on September 22, 2017.

AGENDA ITEMS – INFORMATION ONLY:

5) **Strategic Planning.** The CEO will present an outline for the responsibilities of the strategic planning committee for Seneca Healthcare District.

- a. Long Range Planning for the New Facility
- b. Monthly Meeting Dates

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

- **Date:** TBD
- **Time:** TBD
- **Location:** Lake Almanor Clinic Conference Room

7) **Adjournment**

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 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 15th 2018 at 3:00 p.m.

Patricia Monath, Interim Clerk