



Special Meeting of the Bylaws Committee

Monday August 8, 2017

2:30pm

197 Main St.

Chester, CA

Meeting called by: Committee members Type of meeting: BOD Committee

Committee: Ken Crandall, Director
 Members: Jerri Nielsen, Director

Agenda

	Attach- ment(s)*	Action
1. <u>Call to Order:</u>		
2. <u>Roll Call:</u>		
3. <u>Approval of Agenda:</u>		Action
4. <u>Public Comment on Matters Not Listed on the Agenda:</u> The purpose of this section of the agenda is to allow comments and input from the public on matters within the jurisdiction of the Seneca Healthcare District not listed on the Agenda. (The public may also comment on any item listed on the Agenda prior to Committee action on such item.) Limit of 3 minutes per speaker. The Committee appreciates your comments however it will not discuss and cannot act on items not on the agenda.		
5. <u>Consent Agenda:</u> All Consent items are considered routine and may be approved by the Committee without any discussion by a single roll-call vote. Any Board Member or member of the public may remove any item from the Consent list. If an item is removed, it will be discussed separately following approval of the remainder of the Consent items.		
A. Approval of 06/19/17 Meeting Minutes:	A.	Action
7. <u>Unfinished Business:</u>		Discussion
A. Review SHD Bylaws: Continue from Article IV (5.3)	B.	
B. Review ACHD Certified Healthcare District Bylaws:		
1. Fallbrook Regional Health District <u>Bylaws</u> Contact: Bobbi Palmer, Executive Director bpalmer@fallbrookhealth.org	C.	
2. Grossmont Healthcare District <u>Bylaws</u> Contact: Barry Jantz, CEO bjantz@grossmonthealthcare.org	D.	
3. Mayers Memorial Healthcare District <u>Bylaws</u> (see Item 6 of the agenda or attachment C in the packet) Contact: Valerie Lakey, Director of Government Affairs vlakey@mayersmemorial.com	E.	

	Attach- ment(s)*	Action
7. <u>Unfinished Business (conti.):</u>		Discussion
B. Review ACHD Certified Healthcare District Bylaws:		
4. Palomar Health District		
<u>Bylaws</u> (Begins on page 17)	F.	
Contact: Elly Garner, Director of Government Affairs		
<u>elly.garner@pph.org</u>		
5. Peninsula Health Care District		
<u>Bylaws</u>	G.	
Contact: Cheryl Fama, CEO		
<u>cheryl.fama@peninsulahealthcaredistrict.org</u>		
6. Tahoe Forest Hospital System		
<u>Bylaws</u>	H.	
Contact: Ted Owens, Director of Government Affairs		
<u>towens@TFHD.COM</u>		
7. Discuss whether the SHD Bylaws should cite state law / statute or spell everything out for ease of reference.		

6. New Business:

A. None

10. Comment and Future Agenda Items:

11. Adjournment:

* Copies of Attachments may be obtained by contacting:
 Michaele Hadley, Executive Assistant to Linda Wagner, CEO
 Seneca Healthcare District
 199 Reynolds Rd, P.O. Box 737
 Chester, CA 96020-0737
 (530) 258-2067 – Office
 (530) 258-2068 - Fax
mhadley@senecahospital.org

ACHD Certified Healthcare District Bylaws listed above can also be found here:

- Fallbrook Regional Health District: [https://www.fallbrookhealth.org/files/d3a3d6840/Bylaws-amended & restated 04 12 2017.pdf](https://www.fallbrookhealth.org/files/d3a3d6840/Bylaws-amended%20&%20restated%2004%2012%202017.pdf)
- Grossmont Healthcare District: grossmonthealthcare.org/g-h-d/wp-content/uploads/2015/01/Bylaws-Revisions-ADOPTED-February-21-2014.pdf
- Mayers Memorial Healthcare District: www.mayersmemorial.com/board_info/2014.01.22_Board_Packet.pdf
- Palomar Health District: www.palomarhealth.org/media/ResourcesRooted/BoardHandbook_Aug.2013.pdf
- Peninsula Health Care District: www.peninsulahealthcaredistrict.org/wp-content/uploads/By-Laws.pdf
- Tahoe Forest Hospital System: [www.tfhd.com/sites/default/files/2015_BOD BYLAWS_FINAL.pdf](http://www.tfhd.com/sites/default/files/2015_BOD_BYLAWS_FINAL.pdf)

California Health and Safety Code Division 23 can be found here:
https://leginfo.ca.gov/faces/codes_displayText.xhtml?lawCode=HSC&division=23.&title=&part=&chapter=1.&article=