

**SENECA HEALTHCARE DISTRICT  
STRATEGIC PLANNING COMMITTEE MEETING  
September 22, 2017  
Almanor Clinic Conference Room  
4:00 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** (4:00 p.m.) Dana Seandel will call the Strategic Planning Committee to order.
- 2) **Member's present/absent.** Members present/absent will be noted
- 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) **Responses to Public Comment.**
- 5) **Strategic Plan: Committee will discuss items relating to the Strategic Plan for Seneca Healthcare District:**
  - **Core Values review and update.**
  - **Community Input**
- 6) **Next regular meeting Date/Time/Location.**
  - ❖ **Date: TBD**

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 Tuesday September 19, 2017 at 3:30 p.m.

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Patricia Monath, Clerk