

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING AGENDA
Lake Almanor Clinic Conference Room
199 Reynolds Road, Chester, CA
June 25, 2020 at 3:00 p.m.**

Our Mission: Seneca Healthcare District's mission is to provide our community members and visitors with outstanding health care services and quality care through dedicated and compassionate staff, providers, and innovative technology.

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the Regular Meeting of the Seneca Healthcare District Board of Directors for June 25, 2020 will be conducted telephonically through Zoom. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Lake Almanor Clinic Conference Room will not be open for the meeting. Board Members will be participating telephonically and will not be physically present in the Lake Almanor Clinic Conference Room.

**If you would like to speak on an agenda item, you can access the meeting remotely:
Please use the web link below to join the webinar: Join Zoom Meeting**

<https://zoom.us/j/96981541004?pwd=b2o2UIR1VFRnWGZYL044UEIsTzJxZz09>

Meeting ID: 969 8154 1004

Password: 985413

One tap mobile

+16699009128,,96981541004#,,,,0#,,985413# US (San Jose)

+12532158782,,96981541004#,,,,0#,,985413# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 969 8154 1004

Password: 985413

If prompted for a Participant ID, press #.

If calling in, the *6 feature will mute and unmute your line.

Public comment will also be accepted by email to rnez@senecahospital.org. Please list the item number you wish to comment on and submit your written comments 24 hours prior to the start of the meeting.

Closed Session. The Board will meet in closed session pursuant to:

1. Government Code §54957(b)(1) – Public Employee appointment/evaluation CEO
2. Government Code §54957.6 – Labor Negotiations – CEO
3. Government Code §54956.9(d)(1) – Conference with Legal Counsel-Existing Litigation

- 1) **Call to Order.** President Ken Crandall will call the Regular Board meeting to order.
- 2) **Members Present/Absent.** The President will note Board Members present/absent.

3) **Public Comment Period.**

This is an opportunity for members of the public to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board Chair may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

4) **Board Responses to Public Comment.**

Agenda items Requiring Action

5) **Approval of Board Meeting Minutes.**

Tab A

The Board will review for approval the minutes of the May 28, 2020 Regular Meeting and the June 19, 2020 Special Meeting.

6) **Medical Staff Report.**

Tab B

Chief of Staff, Dr. Dana Ware submitted the following items approved at the June 9, 2020 Medical Staff Meeting requiring Board approval:

A) Credential Files Approved by Medical Staff

(1) Initial Appointment Medical Staff:

- (a) Wojciech Zolcik, MD – ED

Telehealth Psychiatry 60 day	05/20/2020 – 07/20/2020
And 2 years	07/20/2020 – 07/20/2022
- (b) Sandra Althaus, MD

Teleradiology (Northstar) 60 day	06/01/2020 – 08/01/2020
And 2 years	08/01/2020 – 08/01/2022

(2) Re-Appointment Medical Staff:

- (a) Daniel Cooper, DO

Provisional to Active	03/26/2020 – 03/26/2022
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- (b) Monte Mellon, MD – ED and FM

Temporary Privileges of 60 days	04/29/2020 – 06/29/2020
And 2 years	06/29/2020 – 06/29/2022

7) **Policies and Procedures.**

Tab C

The Board will review and vote to approve the following Policy and Procedure approved at the June 9, 2020 Med Staff Meeting and tabled at the June 19, 2020 Special Board Meeting pending review.

- (1) RT-020.002 Endotracheal/Tracheostomy

- 8) May 2020 Financial Report.** **Tab D**
The Board will review and vote to accept the financial report for the month of May 2020 submitted by Steve Boline.

Agenda items – information only:

- 9) Healthcare Resource Group.** **Tab E**
Steve Boline will submit and discuss:
A) HRG’s May 2020 Summary Report
B) Revenue Cycle Findings Report
C) HRG Contract Renewal
- 10) Committee Updates.** **Tab F**
A) Medical Executive Committee
B) Strategic Planning Committee
C) CEO Search Committee
- 11) Acting Administrator Report.** **Tab G**
A) COVID-19 Update
B) Financial Projections for 6/1/2020 – 12/31/2020
C) Amendment to Physician Agreements
D) PG&E Shore Line Power Application
- 12) Departmental Issues/Reports.** **Tab H**
A) Quality/Care Coordination/Patient Safety – Kacie Broussard, RN – No Report
B) Compliance – Sadie Albonico, HIM Supervisor/Privacy Officer – Reports submitted
C) Acute/ED – Karen Turner, CNO
D) Clinic/Telemedicine – Ann Holt, Clinic Manager – No Report
E) IT/Clinical Informatics – TK Trumpf, IT Director – Report submitted
F) Human Resources – Jim Kooyman – Reports submitted
- 13) Items to be Added to Next Month’s Agenda.**
- 14) Closed Session.** The Board will adjourn to Closed Session as noted above.
- 15) Report on Closed Session.** The Board President will report on any actions taken.
- 16) Next Regular Meeting:**
- **Date:** July 30, 2020
 - **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, Renee Nez, hereby certify that I posted the foregoing Agenda on the bulletin board located at the front door entrance of Seneca Healthcare District on 6/22/2020



Renee Nez, Board Clerk

In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a board meeting, please contact the District at (530) 258-2067 at least 72 hours prior to the meeting.