

**SENECA HEALTHCARE DISTRICT  
BOARD OF DIRECTORS REGULAR BOARD MEETING AGENDA  
Lake Almanor Clinic Conference Room  
199 Reynolds Road, Chester, CA  
September 30, 2021 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.

***In accordance with CDC and CDPH guidelines and out of an abundance of caution for the safety of all of our patients, visitors, and health care workers, the Regular Meeting of the Seneca Healthcare District Board of Directors for September 30, 2021 will be conducted telephonically through Zoom. Due to the increased risk of the Delta variant, 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://us06web.zoom.us/j/89281263523?pwd=bVlpRGd3VXd3SFBXeFU3ZUI4YUhVUT09>

Meeting ID: 892 8126 3523

Passcode: 729508

One tap mobile

+17207072699,,89281263523#,,,,\*729508# US (Denver)

+12532158782,,89281263523#,,,,\*729508# US (Tacoma)

Dial by your location

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

Meeting ID: 892 8126 3523

Passcode: 729508

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](mailto: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 §54956.9(d)(1) – Conference with Legal Counsel-Existing Litigation
2. Government Code §54956.9(d)(2) – Conference with Legal Counsel-Anticipated Litigation (Number of Potential Cases: 3)
3. Health and Safety Code §32106 – Report Involving Trade Secrets. Discussion will concern proposed new facility.

- 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.  
**Pledge of Allegiance.**
- 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 August 26, 2021 Regular Meeting. Submitted by Renee Nez, Board Clerk.

- 6) **Medical Staff Report.** **Tab B**  
Chief of Staff, Dr. Dana Ware submitted the following items approved at the September 14, 2021 Medical Staff Meeting requiring Board approval:

(1) **Initial Appointment Medical Staff:**

- |   |                         |
|---|-------------------------|
| (a) Rafik Ben Abda, DO Initial 60 days<br>Tele-Health Radiologist (VRAD)    | 08/28/2021 – 10/28/2021 |
| (b) Rafik Ben Abda, DO 1 year provisional<br>Tele-Health Radiologist (VRAD) | 10/28/2021 – 10/28/2022 |
| (c) Scott Kerns M.D. Initial 60 days<br>Tele-Health Radiologist (VRAD)      | 08/28/2021 – 10/28/2021 |
| (d) Scott Kerns M.D. 1 year provisional<br>Tele-Health Radiologist (VRAD)   | 10/28/2021 – 10/28/2022 |
| (e) Eric Kraemer M.D. Initial 60 days<br>Tele-Health Radiologist (VRAD)     | 08/28/2021 – 10/28/2021 |
| (f) Eric Kraemer M.D. 1 year provisional<br>Tele-Health Radiologist (VRAD)  | 10/28/2021 – 10/28/2022 |
| (g) Craig Lum D.O. Initial 60 days<br>Wound Care (Vohra)                    | 08/14/2021 – 10/14/2021 |

(2) **Re-Appointment Medical Staff:**

- |  |                         |
|--|-------------------------|
| (a) Priyantha Wijayagunaratne M.D Emergency<br>Subsequent 60 day | 08/28/2021 – 10/28/2021 |
| (b) Priyantha Wijayagunaratne M.D. Emergency<br>2 year           | 10/28/2021 – 10/28/2023 |
| (c) Daniel Brink M.D. Emergency<br>Subsequent 60 day             | 08/20/2021 – 10/20/2021 |
| (d) Daniel Brink M.D. Emergency 2 year                           | 10/20/2021 – 10/20/2023 |
| (e) Gregory Taylor M.D. Emergency<br>Subsequent 60 day           | 08/28/2021 – 10/28/2021 |

- |  |                         |
|--|-------------------------|
| (f) Gregory Taylor M.D. Emergency 2 year                 | 10/28/2021 – 10/28/2023 |
| (g) Peter Magnusson M.D. Cardiology<br>Subsequent 60 day | 08/28/2021 – 10/28/2021 |
| (h) Peter Magnusson M.D. Cardiology 2 year               | 10/28/2021 – 10/28/2023 |
| <b>(3) Re-Appointment Allied Health Practitioner</b>     |                         |
| (a) Lindsey Anderson OTA Subsequent 60 days              | 08/28/2021 – 10/28/2021 |
| (b) Lindsey Anderson OTA 2 year                          | 10/28/2021 – 10/28/2023 |
| (c) Susan Capella OT Subsequent 60 days                  | 08/28/2021 – 10/28/2021 |
| (d) Susan Capella OT 2 year                              | 10/28/2021 – 10/28/2023 |

**7) Policies and Procedures.**

**Tab C**

The Board will review and vote to approve the following Board of Directors Policies and Procedures. Revised by Jerri Nielsen and Shawn McKenzie.

- (1) BOARD-001.001-Policy & Procedures Governing Bidding for Facility Projects
- (2) BOARD-002.001-Bidding Regulations Governing Purchases of Materials, Supplies and Equipment and Procurement of Professional Services

**8) July 2021 Financial Report.**

**Tab D**

The Board will review and vote to accept the financial report for the month of July 2021 submitted by Steve Boline.

**9) August 2021 Financial Report.**

**Tab E**

The Board will review and vote to accept the financial report for the month of August 2021 submitted by Steve Boline.

**10)Cerner Contract Approval.**

Board discussion and approval for CEO to Execute the contract with Cerner for replacement of the CPSI Evident EHR with Cerner Community Works EHR.

**11)Resolution No. 428 for Annexation from LAFCO.**

**Tab F**

The Board will review and vote to approve Resolution No. 428 for LAFCo parcel annexation application. Submitted by Shawn McKenzie.

**12)Discussion AB-361 Brown Act Amendment.**

**Tab G**

The CEO and Board will discuss the Brown Act Amendment and the continuation of virtual public meetings.

**13)Board Retreat.**

**Tab H**

The Board with discuss with Marketing Director, Chellssa Outland the Board retreat this fall.

**Agenda items – information only:**

**14)Healthcare Resource Group.**

**Tab I**

CFO Steve Boline will submit HRG's August 2021 Summary Report.

**15)Strategic Planning Committee Update.**

**Tab J**

New CAH Facility Presentation - Donna Huntingdale SHD Program Manager  
Existing Facility Upgrades – Shawn McKenzie, CEO

**16)CEO Report.**

**Tab K**

Shawn McKenzie will give updates on:

- A) Dixie Fire Response – Seneca Healthcare Incident Command Center (HICC)**
- B) Physician & Mid-level Recruitment and Retention**
- C) Information Technology**
- D) Operations**
- E) Marketing and Public Relations**

**17)Departmental Issues/Reports.**

**Tab L**

- A) Clinic/Telemedicine – Ann Holt, Clinic Manager – Report submitted.**
- B) Human Resources – Jim Kooyman – Reports submitted.**

**18)Items to be Added to Next Month’s Agenda.**

**19)Closed Session.** The Board will adjourn to Closed Session as noted above.

**20)Report on Closed Session.** The Board President will report on any actions taken.

**21)Next Regular Meeting:**

- **Date:** October 28, 2021
- **Time:** 3:00 p.m.
- **Location:** Lake Almanor Clinic Conference Room via Zoom

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 \_\_\_\_\_

\_\_\_\_\_  
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.