**SENECA HEALTHCARE DISTRICT**

**BOARD OF DIRECTORS \*SPECIAL\* MEETING AGENDA**

**Lake Almanor Clinic (LAC) Conference Room, 199 Reynolds Road, Chester, CA**

**July 22nd, 2022, at 1:00 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.

***Seneca Healthcare District Board of Directors Special Board Meeting scheduled for July 22nd, 2022, will be held at the LAC-Conference Room, 199 Reynolds Road, Chester, CA. We will also make available a public question platform that can be accessed prior to the meeting and submitted to*** ***board@senecahospital.org******. In order​ to ensure the health and safety of the public, and in accordance with the most recent CDC and CDPH guidelines, "California strongly recommends masking in indoor public places, for everyone, including public transportation, regardless of vaccination status."***

***The Seneca Board of Directors will continue adherence to California AB 361, and regularly assess the COVID situation to determine the need of updating guidelines for public meetings.***

If you would like to watch the meeting or speak on an agenda item, you can also access the meeting remotely.  Please use the web link below to join the zoom webinar:

Join Zoom Meeting

<https://us06web.zoom.us/j/86365570857?pwd=ZUVLc0N1bFRQREdpVEx0eXZtZXhZdz09>

Meeting ID: 863 6557 0857

Passcode: 462508

One tap mobile

+16694449171,,86365570857#,,,,\*462508# US

+12532158782,,86365570857#,,,,\*462508# US (Tacoma)

Dial by your location

 +1 669 444 9171 US

 +1 253 215 8782 US (Tacoma)

 +1 346 248 7799 US (Houston)

 +1 720 707 2699 US (Denver)

 +1 646 931 3860 US

 +1 301 715 8592 US (Washington DC)

 +1 312 626 6799 US (Chicago)

 +1 646 558 8656 US (New York)

Meeting ID: 863 6557 0857

Passcode: 462508

Find your local number: <https://us06web.zoom.us/u/kbwlhGsmCK>

Public comment will also be accepted by email to info@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 Announcement.**

The Board will meet in closed session pursuant to:

**Government Code §54956.9(d)(1)** – Conference with Legal Counsel-Existing Litigation.

[Paragraph (1) of subdivision (d) of Section 54956.9] - Velez vs SHD

Case: DFEH # 202110-15186025

**Health and Safety Code §32106** – Report Involving Trade Secrets.

* Revenue Cycle Services – R1 RCM, Inc. – Continued Discussion - **attached**
* Philanthropic Giving – New Hospital Areas of Sponsorship – **no attachment**
* Giving Wall/Giving Tree – Donation Designation Levels - **attached**

**1) Call to Order.** President Jerri Nielsen will call the Regular Board meeting to order.

**2) Board Members Roll Call.** The President will note Board Members present/absent.

**3) Pledge of Allegiance.**

**4) Public Comment(s) Period.**

This is an opportunity for public attendees to address the Board regarding items which are not on the agenda. Please state your name for the record. Comments are limited to three (3) 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 act on any item that is not listed on the agenda. The Board Chair may choose to acknowledge the comment. When appropriate, the Board Chair may briefly answer a question; refer the matter to staff; or move to set the item for discussion at a future meeting.

 **5) Board Responds to Public Comment(s).**

***Agenda - Items Requiring Action:***

 **6) SHD FYE 6/30/23 Operating Budget Tab A**

The Board will discuss and review for approval. Presented by: Steve Boline, CEO

 **7) Contract for Revenue Cycle Services from R1 RCM, Inc. Tab B**

For Discussion and Approval - The contract for revenue cycle services from R1 RCM, Inc. Presented by: Steve Boline, CFO

 **8) Emergency Room Physician Hourly Rate Adjustment.**

For Discussion and Approval – Vote requested. Presented by: Shawn McKenzie, CEO

***Agenda items – Information only:***

 **9) Closed Session.** The Board will adjourn to Closed Session, as noted on page 2.

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

 **11) Next Regular Meeting.**

* **Date:** Thursday,July 28th, 2022
* **Time:** 3:00 p.m.
* **Location:** LAC – Conference Room

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This agenda has been mailed to the following newspaper publisher:  Plumas News

 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, *Deborah Housen*, hereby certify, I posted the foregoing Agenda on the bulletin board, located at the front door entrance of Seneca Healthcare District on **July 20th, 2022**.

**By: Deborah Housen, 07/20/2022**

      Deborah Housen, Board Clerk

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