

SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING MINUTES
Lake Almanor Clinic (LAC) Conference Room, 199 Reynolds Road, Chester, CA
June 30th, 2022, at 3:00 p.m.

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.

- 1) **Call to Order.** President Jerri Nielsen called the Regular Board meeting to order at 3:00pm.
- 2) **Board Members Roll Call.** President, Jerri Nielsen, noted Board Members present, as follows: Dr. David Walls, Rich Rydell, Ryan Lee. Not present: Kenneth Crandall.
- 3) **Pledge of Allegiance** was conducted at 3:01pm.
- 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).** No public members present in person or via Zoom. No public comments to report.

Agenda - Items Requiring Action:

6) Approval of Board Meeting Minutes.

Tab A

The Board will review for approval, the Minutes of the May 26th, 2022, Board Meeting.

Submitted by: Deborah Housen, Executive Assistant, to the CEO, CNO, and Board Clerk.

Motion to approve by Dr. David Walls. Seconded by Rich Rydell. Motion approved by roll call vote.

Dr. David Walls: Aye; Rich Rydell: Aye; Ryan Lee: Aye; Jerri Nielsen: Aye.

7) Approval of Special Board Meeting Minutes.

Tab B

The Board will review for approval, the Minutes of the June 15th, 2022, Special Board Meeting.

Submitted by: Deborah Housen, Executive Assistant, to the CEO, CNO, and Board Clerk.

Motion to approve by Dr. David Walls. Seconded by Rich Rydell. Motion approved by roll call vote.

Dr. David Walls: Aye; Rich Rydell: Aye; Ryan Lee: Aye; Jerri Nielsen: Aye.

8) Medical Staff Report.

Requesting Board approval, Dr. Dana Ware, Chief of Staff, submitted the following items approved at the June 14th, 2022, Medical Staff Meeting:

Initial Appointment Medical Staff

- Bill P. Watson MD - Orthopedic Surgeon, Provisional 1 year 6/14/2022 to 6/14/2023
- Mahmood Hossain DO - Tele-Psychiatrist-ER, Provisional 1 year 6/12/2022 to 6/14/2023

Reappointment Medical Staff

- Eddie Fiore MD - Radiology /VRAD 2 years 7/26/2022 to 7/26/2024
- Christian Binder MD - Radiology /VRAD 2 years 7/26/2022 to 7/26/2024
- Jerome Klein MD - Radiologist /VRAD 2 years 7/13/2022 to 7/13/2024
- Marwah Helmy MD - Radiologist /VRAD 2 years 7/13/2022 to 7/13/2024
- Joseph Horner DO -Radiologist /VRAD 2 years 7/13/2022 to 7/13/2024
- Stephen Oljeski MD - Radiologist /VRAD 2 years 7/13/2022 to 7/13/2024
- Kevin McDonnell MD - Radiologist / VRAD 2 years 7/26/2022 to 7/26/2024
- Stephanie Runyan DO - Radiologist / VRAD 2 years 7/26/2022 to 7/26/2024
- Neil Staib MD - Radiologist / VRAD 2 years 7/26/2022 to 7/26/2024
- James Turner MD - Radiologist / VRAD 2 years 7/26/2022 to 7/26/2024

Motion to approve by Dr. David Walls. Seconded by Rich Rydell. Motion approved by roll call vote. Dr. David Walls: Aye; Rich Rydell: Aye; Ryan Lee: Aye; Jerri Nielsen: Aye.

9) Policies and Procedures.

No Policy and Procedure documents were reported/provided for review and approval in the month of June 2022.

10) Resolution No. 434 - Conflict-of-Interest Policy for D-B Project Delivery Tab C

For Discussion and Approval - Presented by: Donna Huntingdale, Building Rx.

Resolution provided by BBK Law Offices.

Motion to approve by Dr. David Walls. Seconded by Rich Rydell. Motion approved by roll call vote.

Dr. David Walls: Aye; Rich Rydell: Aye; Ryan Lee: Aye; Jerri Nielsen: Aye.

11) Critical Access Hospital (CAH).

For Discussion and Approval - Financials pertaining to Fiscal/Annual Year progression.

Reserved for Q&A with: Donna Huntingdale, President, Building Rx.

No submission for discussion and approval for this regular Board Meeting. Updated reporting will be shared with the Board on July 28th, 2022, at the regular Board Meeting.

12) Funding for Professional Consulting - Cerner Community Works EHR Project.

For Discussion and Approval - Presented by: Shawn McKenzie, CEO

Motion to approve the NTE \$350,000 by Rich Rydell. Seconded by Dr. David Walls. Motion

approved by roll call vote. Dr. David Walls: Aye; Rich Rydell: Aye; Ryan Lee: Aye; Jerri Nielsen: Aye.

13) Emergency Room Physician Hourly Rate Adjustment.

For Discussion and Approval – Vote requested. Presented by: Shawn McKenzie, CEO
Jerri Nielsen and Dr. David Walls recused themselves from this discussion due to conflict of interest. With two Board Members abstained from voting, a sufficient quorum was not intact. Motion to demonstrate interest by the Board, allotting Shawn McKenzie, CEO, to move forward in the quest of \$150 per hour for ER Physician Hourly Rate, was submitted by Rich Rydell. Seconded by Ryan Lee. This item will be added to the July 22nd, 2022, Special Board Meeting Agenda.

14) May 2022 Financial Reports.

Tab D

For Discussion and Acceptance - Financial Reports for the month of May 2022. Submitted by: Steve Boline, CFO.

Motion to approve by Rich Rydell. Seconded by Dr. David Walls. Motion approved by roll call vote. Dr. David Walls: Aye; Rich Rydell: Aye; Ryan Lee: Aye; Jerri Nielsen: Aye.

15) Contract for Revenue Cycle Services from R1 RCM, Inc.

Tab E

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

This item was continued in Closed Session under Trade Secrets - Health and Safety Code §32106, for further discussion of the Statement/Scope of Work (SOW). The Board Members returned after the Closed Session, agreeing to table this item to the Special Board Meeting Agenda, scheduled for July 22nd, 2022.

16) AB-361 Brown Act Amendment.

For Discussion and Agreement - CEO, Shawn McKenzie, and the Infection Prevention Manager, Stefanie White, will discuss with The Board, the Brown Act Amendment, and the continuation of virtual public meetings.

The Board agreed to continue "as is" with hybrid virtual and public open (onsite) meetings.

Agenda items – Information only:

17) Healthcare Resource Group (HRG).

Tab F

Steve Boline, CFO, will present HRG's April 2022 Summary Report.

18) Building Rx. New CAH Board Updates.

Tab G

Information Update and Discussion – Donna Huntingdale, President, Building Rx.

19) CEO Report.

Tab H

Presented by: Shawn McKenzie, CEO

20) CNO Report.

Tab I

Presented by: Judith Cline, CNO

21) Clinic Report.

Tab J

Presented by: Johnathan Owens, Clinic Operations Director

22) Departmental Documents/Reports.

Compliance – Charlene Almocera, HIM Director – Report submitted.

IT/Clinical Informatics – TK Trumpf, IT Director – Report submitted.

Human Resources – Jennie Mathews, HR Director – Report submitted.

Marketing/PR – Chelssa Outland, PR Manager – Report submitted.

23) Closed Session.

The Board adjourned to Closed Session at 4:49pm. They reconvened the Regular Board Meeting at 5:37pm.

24) Report on Closed Session.

Jerri Nielsen announced there were no Actions taken during the Closed Session. Noted: Agenda item #15, Contract for Revenue Cycle Services from R1 RCM, Inc., was tabled for continued discussion at the July 22nd, 2022, Special Board Meeting.

Meeting adjourned at 5:38pm.

25) Next Regular Meeting announced.

Date: July 28th, 2022

Time: 3:00pm

Where: LAC – Conference Room



I, Deborah Housen, Clerk to the Board of Directors,
of the

Seneca Healthcare District,

do solemnly declare,

the foregoing Board Meeting Minutes for

the June 30th, 2022 Meeting,

were approved and accepted by the Board Members

at the

July 28th, 2022

Board Meeting.

X



Deborah Housen, Board Clerk

