

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
June 27, 2019
Lake Almanor Clinic Conference Room
199 Reynolds Road
3:00 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).

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.

Agenda will be posted as required.

Closed Session: The Board will meet in Closed Session pursuant to Health & Safety Code Section 32155 to discuss: HOSPITAL WIDE QA/PI, PRIOR 4TH AND 1ST QUARTERS-Deferred from May 30, 2019 Board Meeting and Government Code Section 54956.9(d)3 – Conference with Legal Counsel – Anticipated Litigation, One Potential Case.

- 1) **Call to Order** (3:00 p.m.) President David Walls will call the Board meeting to order.
- 2) **Members present/absent.** The President will note the Board members present/absent.
 - Pledge of Allegiance.
- 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. Each speaker will be allowed a maximum of 3 minutes (or 6 minutes when a translator is being used). 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) Board responses to Public Comment.

5) Guest Speaker: T. Abraham-Regional Vice President North Bay, Northern Sierra Redwood Coast Hospital Council Northern Central CA and Ryan Witz, California Hospital Associations Vice President of Healthcare Financing Initiatives.

Agenda Items Requiring Action

6) Approval of Minutes. The Board will review for approval the minutes of the Regular Board Meeting held on May 30, 2019. **Tab A**

7) Medical Staff Report. Dana Ware, M.D., Chief of Staff, will report on the following action items taken by the Medical Staff and the Board will vote to approve:

1. Policy:

- Emergency Department – ED-030.001 – Homeless Patient Policy – New

2. Initial Appointment for June 27, 2019 – June 27, 2021

- Igor Zaytsev, MD – Consulting Telemedicine

3. Reappointment for June 27, 2019 – June 27, 2021

- Jay Donohoo, MD – Consulting Telemedicine **Tab B**

8) Financial report for the month of May, 2019. The Board will review and vote to accept the financial report for the month of May, 2019. **Tab C**

9) Budget. Steve Boline will present the Operating Budget for FY 2020 for review and approval. **Tab D**

10) Capital Budget. Steve Boline will present the Capital Budget for FY 2020 for review and approval. **Tab E**

- Upstairs Remodel

11) Physician Contract Revisions. Linda Wagner and Steve Boline will present revisions to the Primary Physician Contract for review and approval. **Tab F**

1. Physician Contract

2. Allied Health Practitioner Contract

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12) Specialty Physician Services Agreement. Linda Wagner and Steve Boline will present revisions to the Specialty Physician Services Contract for review and approval. **Tab G**

13) Resolution #422. The Board will review for approval Resolution #422 for the Plumas Bank SNF Activities Signature Card. **Tab H**

14)Resolution #423. The Board will review for approval Resolution #423 providing for the District Signature Cards at Plumas Bank for Account #191029993 for Skilled Nursing Resident Monies Checking Account. **Tab I**

15)Resolution #424. The Board will review for approval Resolution #424 providing for the District Signature Cards at Plumas Bank, U.S. Bank and the Local Agency Investment Fund (LAIF) Account. **Tab J**

Agenda items – Information Only:

16)CEO Incentive and Evaluation Criteria for 9/2019 to 9/2020. The Board will review and provide direction.

- ACHD CEO Evaluation (The Walker Company) **Tab K**
- SHD CEO Incentive Criteria

17) Healthcare Resources Group. Steve Boline will submit HRG's summary report for the month of May, 2019. **Tab L**

18)Governance Education.

- Ethics Training Available-8/21/19 Quincy **Tab M**

19) Committees.

- Bylaws Committee Update
 - ❖ Review of Revised Bylaws
- Strategic Planning Committee Update

20) CEO Report. The CEO will report on the following:

- Provider/Recruitment Update – Pat Monath
 - ✓ Residency Programs
 - ✓ Dr. Cooper Contract
- SNF Surveys Plans of Correction **Tab N**
- Administration Office Changes **Tab O**
- Colm Family Donation \$10,000
- Feather River College Support Letter **Tab P**

21)Departmental Issues/Reports:

- Quality/Care Coordination – Kacie Broussard, RN
- Compliance – Sadie Albonico, HIM Supervisor/Privacy Officer
 - ❖ FLEX Conference
- Acute/ED – Karen Turner, CNO
- SNF – Ashli Pleau, RN
- Clinic/Telemedicine – Ann Holt, RN, Clinic Manager
- Clinical Informatics – Takara Trumpf, Information Technology Manager
- IT Update – Jacobb Sullens, Information Technology Manager

- PR/Marketing – Lyndsey Theobald
- Human Resources Report – Jim Kooyman
 - ❖ Staff Additions/Deletions

22) Consent Agenda. This is a portion of the printed agenda listing matters that are expected to be non-controversial and on which there are likely to be no questions. These items will be approved with a single vote without discussion unless a Board member or member of the public requests that the item be removed from the consent agenda. Items removed from the consent agenda will be opened for discussion immediately following the consent agenda.

- Nothing.

23) Agenda items to be added to next month’s agenda.

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

25) Return to Open Session/Report on Closed Session. The President will report on Closed Session.

26) Next regular meeting Date/Time/Location.

- ❖ **Date:** July 25, 2019
- ❖ **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, Pat Monath, hereby certify that I posted the foregoing Agenda on the bulletin board located at the front door entrance of Seneca Healthcare District on

Pat Monath

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.