

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING AGENDA
Lake Almanor Clinic Conference Room
199 Reynolds Road, Chester, CA
December 3, 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 December 3, 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/97574901317?pwd=S0U2Wk02K1Z4cnNURlQzaTRabnIXUT09>

Meeting ID: 975 7490 1317

Passcode: 950089

One tap mobile

+16699009128,,97574901317#,,,,,0#,,950089# US (San Jose)

+13462487799,,97574901317#,,,,,0#,,950089# US (Houston)

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+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

Meeting ID: 975 7490 1317

Passcode: 950089

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. Health & Safety Code §32155 – Quality Measures QA/PI
2. Government Code §54956.9(d)(2) – Conference with Legal Counsel-Anticipated Litigation (Number of Potential Cases: 2)
3. Government Code §54957(b)(1); §54957.6 – Public Employee appointment/ evaluation Acting Administrator

4. Government Code §54957.6 – Update-Conference with Labor Negotiators (Employee Organization: Teamsters Union; District negotiator: James Kooyman).

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 October 29, 2020 Regular Meeting.

6) **Medical Staff Report.** **Tab B**
The Board will review and vote to accept the Medical Staff Report from the November 10, 2020 Med Staff meeting. Submitted by Medical Staff Administrator, JoAnn Mahloch.

7) **October 2020 Financial Report.** **Tab C**
The Board will review and vote to accept the financial report for the month of October 2020 submitted by Steve Boline.

8) **Healthcare Resource Group Contract Renewal.** **Tab D**
The Board will review and vote to approve the contract with HRG.

9) **Resolution #427.** **Tab E**
The Board will review for approval Resolution #427 providing for the District Signature Cards at Plumas Bank, U.S. Bank, and the Local Agency Investment Fund (LAIF) Account.

10) **Annual Independent Audit for Fiscal Year 2020.** **Tab F**
Jerrel Tucker of JWT Associates will present the annual audit and accompanying report(s) of Fiscal Year 2020 for Board approval.

Agenda items – information only:

11) **Healthcare Resource Group.** **Tab G**
CFO Steve Boline will submit HRG's October 2020 Summary Report.

12)Committee Updates.
A) Strategic Planning Committee

13)CEO Report. Tab H

CEO Shawn McKenzie will report on the following items:

- A) Recognition to Staff and the Community**
- B) COVID-19 Status Update**
- C) Auxiliary Meetings**
- D) Information Technology Assessment**
- E) Airport Instrument Precision Approach Update**
- F) Lake Almanor Basin Wide Area Network (WAN) Infrastructure**
- G) Modular Building Lease for COVID-19 Screening**
- H) Pharmacy Contract Renewal**

14)Departmental Issues/Reports. Tab I

- A) Human Resources – Jim Kooyman – Reports submitted.**

15)Items to be Added to Next Month’s Agenda.

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

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

18)Next Regular Meeting:

- **Date:** December 31, 2020
- **Time:** 3:00 p.m.
- **Location:** Lake Almanor Clinic Conference Room via Zoom

This agenda has been mailed to the following newspaper:

Chester Progressive

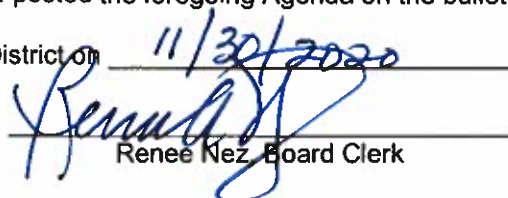
This agenda has been posted at the following public places:

- 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 11/30/2020



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.