



November 30, 2023

## **Seneca Healthcare Board of Directors Meeting CEO Report**

### **Monthly Updates:**

#### **New Hospital Build Effort:**

Our licensed Timber Operator has been busy removing trees, stumps and slash from the property. Final chipping will be complete this week, and the ground is then prepared for grading work that scheduled to commence as soon as practicable in the spring. With removal of the trees, it is easy to visualize a building on the property. The land is very flat and well suited for the new hospital project. Our effort to keep the surrounding forest as natural as possible, and only remove forested areas necessary to build appears to have been successful. The forest west, north and northeast of the building as positioned on the property has been preserved and will make a nice natural boundary.

Peninsula Fire's new Chief, Robert Gray, met with us to get more information about the hospital build. He agreed to review the plans and provide responses to the plans for Fire Department sign off. This sign off is required to be submitted to HCAI.

The Emergency Medical Services Helicopter Landing Spot (Heliport) location has been reviewed by Sheriff Todd Johns and he has issued his letter of responsibility and approval as the Public Safety Agency. This is a necessary step for approval by CalTrans Department of Aeronautics (DOA). The plans and location for the EMS Helicopter Landing Spot have been fully approved by DOA. **(PCSO letter Attached)**

We continue to work through final design features and associated total budget in preparation for structuring our financing. More discussion related to these subjects will be available in other sections of the Board Agenda.

Our philanthropic activities will be in full swing as we now have enough detailed information to present to the community and charitable organizations and individuals. Our fall mailer for end of year donations has gone out and we have completed the formal pamphlet that provides more detailed information about the organization and the new building.

#### **Legislative updates:**

##### **No California legislative updates –**

Jerri and I met with Congressman Kiley on November 20<sup>th</sup> at his California headquarters office in Rocklin. We discussed the new hospital, Lake Almanor basin economic development and requested he follow up while in Washington with the National USDA Lending Office to ascertain more information about our loan being shorted. Our request is for his office to work to gain back the 2.8 M lending shortfall.



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#### **COO Recruitment**

Final interviews are being conducted. We have had some delays due to scheduling conflicts and travel for onsite meetings. We expect our final interview will be the week of December 4, 2023, with final selection completed mid-December.

#### **Cerner Conversion**

We continue to work through some small but annoying issues with the initial system build that are affecting some operations. Our focus will continue on ensuring providers have the training and knowledge to appropriately capture/document in the system such that the information is complete and correct.

#### **Policy and Procedure Software (MEC)**

We have had prior discussion about implementing software to Track, Edit, Audit and Archive Seneca's Policies and Procedures such that all staff and the Seneca BOD would have online access. Seneca selected and has begun implementing MCN Healthcare. Once implemented, we will arrange BOD training on the software.

#### **New Payroll System**

This month, Seneca transitioned from ADP to PayCom for time keeping and payroll functionality. The decision to transition was made by our finance team after much deliberation and workflow analysis. We believe the change to PayCom will result in more accurate timekeeping, report analytics and workflow.

### **Physician & Mid-level Recruitment Update:**

#### **Interviewed:**

Kevin Lundell, FNP (Family Medicine)  
Louis Delionback, MD (Family Medicine)  
Alfred Fernandez, MD (Emergency Services)

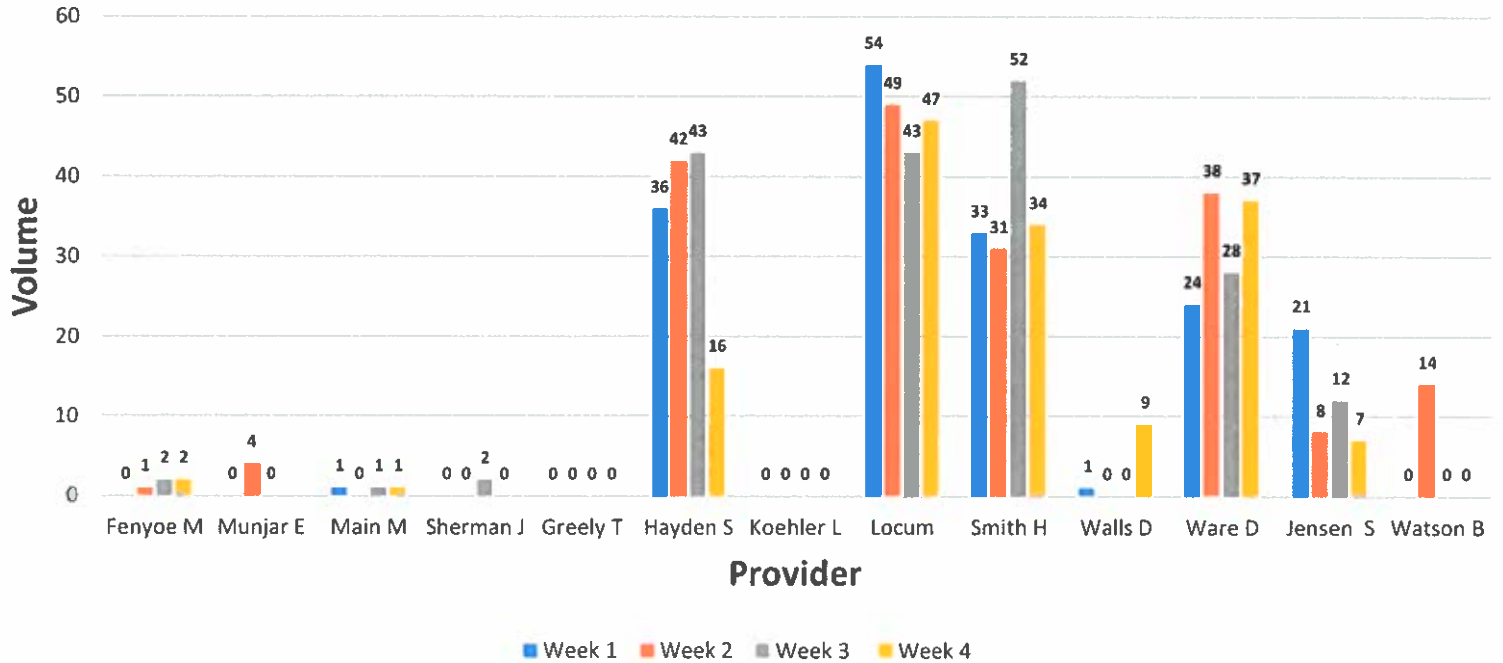
#### **Offered and Accepted:**

Lori Koehler, DNP, FNP will be joining Seneca in January as a permanent provider. Lori is a very experienced Family Medicine Advanced Practitioner. She will be establishing her practice in the Lake Almanor Clinic and will be a tremendous addition to our primary care.

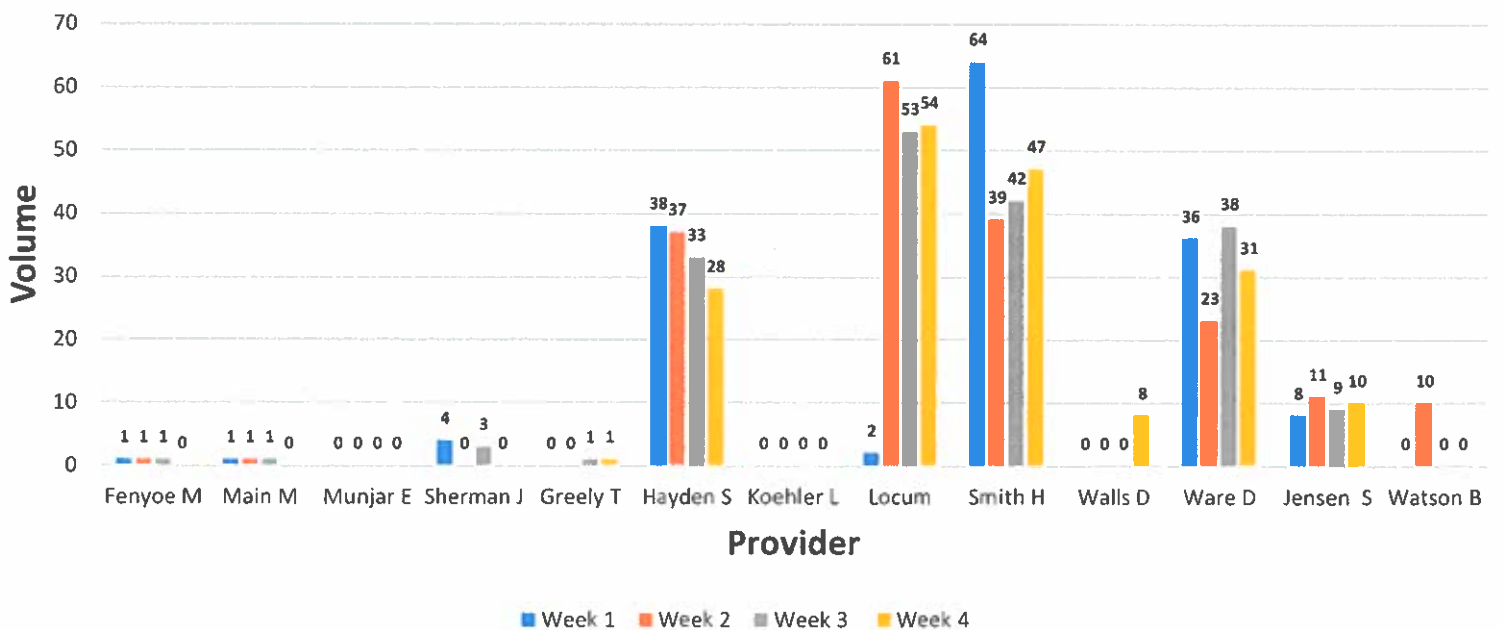
**See following page for Cerner Data Analytics – Review and Comment**

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### LAC September FY23 Volume by Provider

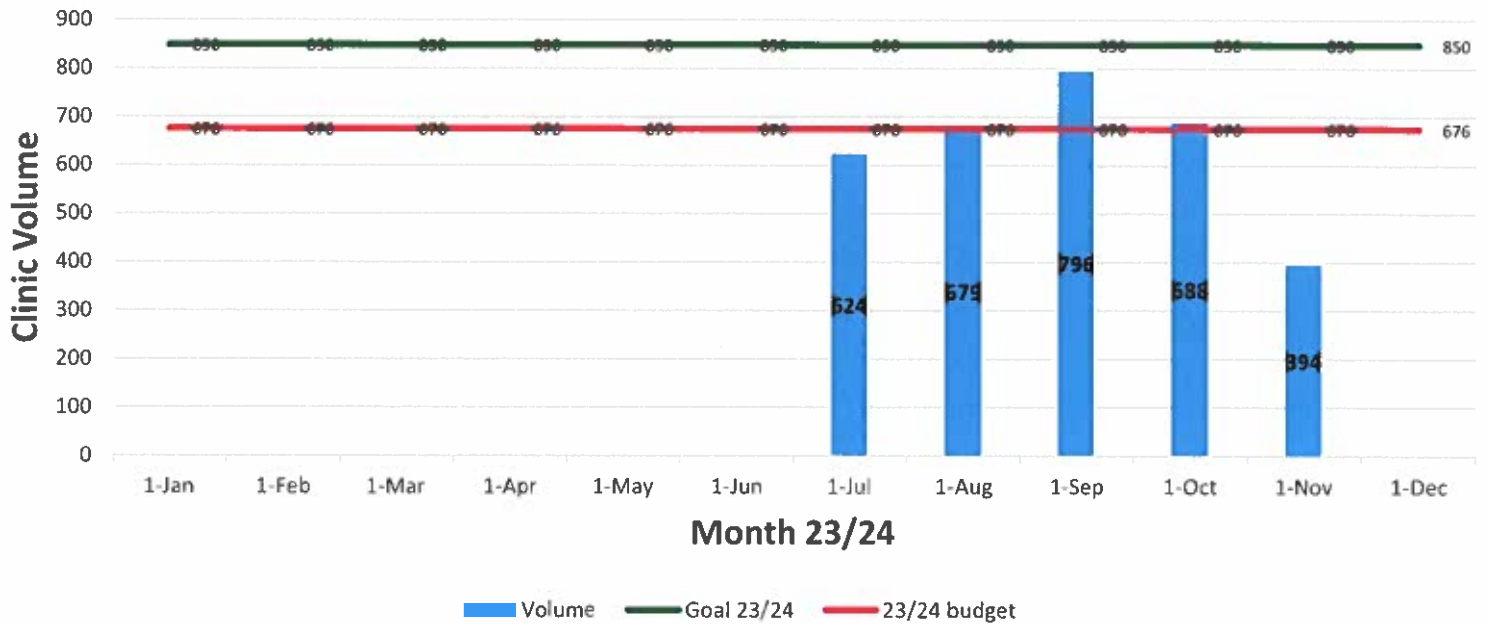


### LAC October FY23 Volume by Provider

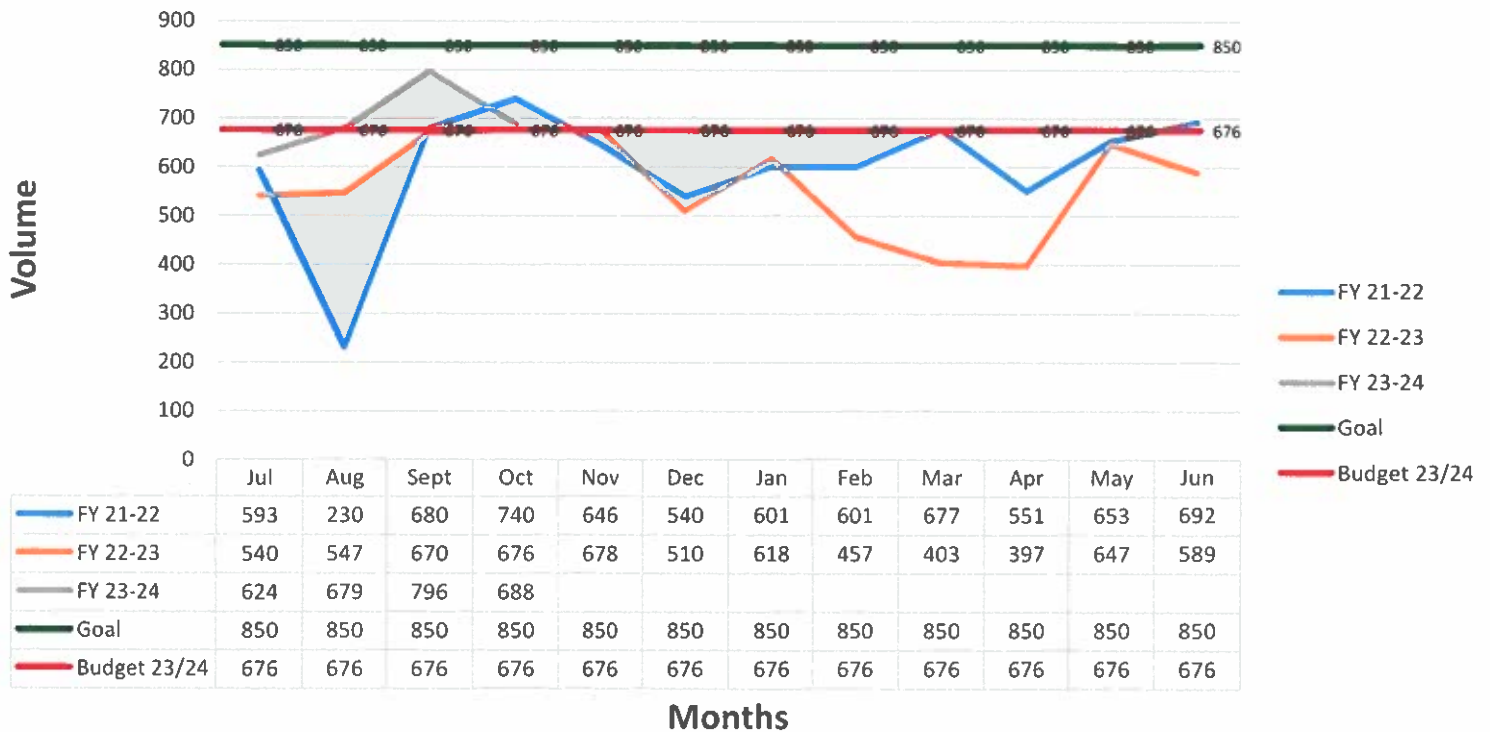


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## Lake Almanor Clinic Monthly Visist 23/24



## Monthly/Yearly Comparison - LAC Visits





TODD JOHNS  
SHERIFF-CORONER  
DIRECTOR

# Office of the Sheriff

## Office of Emergency Services

1400 E. Main Street, Quincy, California 95971 • (530) 283-6375 • Fax 283-6344

September 8, 2023

Todd Johns  
Sheriff-Coroner  
Plumas County  
1400 East Main Street  
Quincy, CA 95971

**RE: Seneca Healthcare District EMS Helicopter Landing Site**

To whom it may concern,

Seneca Healthcare District, (SHD) is located in the town of Chester California and within my jurisdiction for Plumas County as I am the duly elected Sheriff-Coroner for Plumas County.

SHD is in the process of building a new critical access hospital on a ten (10) acre parcel adjacent to, and north of the existing healthcare campus. The plan for the new facility is to incorporate an Emergency Medical Service (EMS) Helicopter Landing Site as defined by *CCR, Title 21, Section 3527(g)*.

The EMS Helicopter Landing Site is positioned on the west side of the parcel with an approach that avoids overflight of residential homes, businesses, and sensitive environmental areas. The approach and landing site has been surveyed from the air by Enloe FlightCare and approved as safe for helicopter operations emergency evacuations.

As an officer authorized by a public safety agency as defined in *PUC Section 21662.1*, I deem this site a reasonable and prudent location for the safe operation of EMS helicopters for evacuation of seriously ill or injured patients.

Todd Johns  
Sheriff-Coroner

