

**SENECA HEALTHCARE DISTRICT  
BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES  
Thursday, May 7, 2020**

- 1) **Call to Order.** Via Zoom, President Ken Crandall called the Special Meeting of the Board of Directors to order at 2:39 p.m.
- 2) **Members Present/Absent. Pledge of Allegiance.** Ken Crandall noted Board members present via roll call: Jerri Nielsen, Dr. David Walls, Rich Rydell, Kristin Montgomery, and Ken Crandall.
- 3) **Public Comment Period/Responses to Comments.** There were no public participants.
- 4) **Resolution #426.** The board reviewed for approval resolution #426, providing for the authorization to bind the District in matters related to the Small Business Administration Paycheck Protection Program.

*Rich Rydell moved to approve Resolution #426. Second by Jerri Nielsen. Motion approved by roll call vote. Walls: Aye; Rydell: Aye; Nielsen: Aye; Montgomery: Aye; Crandall: Aye.*

5) **Next Regular Meeting:**

- **Date:** May 28, 2020
- **Time:** 3:00 p.m.
- **Location:** Lake Almanor Clinic Conference Room

Meeting Adjourned at 3:00 p.m.

  
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Board President, Ken Crandall

  
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Date