

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
November 15, 2019
Lake Almanor Clinic Conference Room
199 Reynolds Road
3:30 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(s):

1. Conference with Legal Counsel-Anticipated Ligation. Significant exposure to litigation: a point has been reached where, on advice of legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against The District. Number of potential cases (1) Government Code section 54956.9.

2. Conference with Legal Counsel -Anticipated Litigation (Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2).)

2. **Call to Order (3:30 p.m.)** President David Walls will call the Board meeting to order.

1) **Members present/absent.** The President will note the Board members present/absent.

- Pledge of Allegiance.

2) **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.

a. **Board responses to Public Comment.**

- 3) **Closed Session**
- 4) **Return to Open Session/Report on Closed Session**
- 5) **Agenda items to be added to next regular meeting**
- 6) **Next regular meeting Date/Time/Location**
 - ❖ **November 26,2019-Tuesday**
 - ❖ **Time: 3:00p.m.**
 - ❖ **Location: Lake Almanor Clinic Conference Room**

This agenda has been mailed to the following newspaper:

Chester Progressive

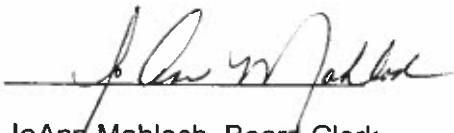
This agenda has been posted at the following public places:

- 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, JoAnn Mahloch, hereby certify that I posted the foregoing Agenda on the bulletin board located at the front door entrance of Seneca Healthcare District on 11-12-2019



JoAnn Mahloch, 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.

JoAnn Mahloch, Board Clerk

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