

**SENECA HEALTHCARE DISTRICT  
BOARD OF DIRECTORS SPECIAL BOARD MEETING  
August 26, 2019  
Lake Almanor Clinic Conference Room  
199 Reynolds Road  
11:00 a.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.

Assistant Secretary/Treasurer Rich Rydell will attend the meeting telephonically from 682 Peninsula Drive, Lake Almanor, CA. Phone: (719) 548-9360.

**Closed Session:** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2).)

- 1) **Call to Order** (11:00 a.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 Organization Meeting and at all Regular and Special 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.**

**Agenda Items Requiring Action**

- 5) Legal Services Agreement.** Authorize the President of the Board to execute a Legal Services Agreement with the law firm Renne Public Law Group. **Tab A**

**Agenda Items – Information Only**

**N/A**

- 6) Closed Session.** The Board will adjourn to Closed Session as noted above.
- 7) Return to Open Session/Report on Closed Session.** The President will report on Closed Session.
- 8) Next Regular Meeting Date/Time/Location.**

- **Date:** August 29, 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 as 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 entrance of Seneca Healthcare District on \_\_\_\_\_ and distributed the agenda as noted above.

\_\_\_\_\_  
JoAnn Mahloch, Board Clerk

In compliance with the American 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.