

**SENECA HEALTHCARE DISTRICT  
BOARD OF DIRECTORS SPECIAL BOARD MEETING AGENDA  
Lake Almanor Clinic Conference Room  
199 Reynolds Road, Chester, CA  
May 7, 2020 at 2:30 pm**

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 Special Meeting of the Seneca Healthcare District Board of Directors for May 7, 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 the agenda item, you can access the meeting remotely:  
Please use the web link below to join the webinar:**

<https://zoom.us/j/93262737684?pwd=VjcxWmJUZ0o2ZE1lWDZGUFIKaEJEz09>

Meeting ID: 932 6273 7684

Password: 570645

One tap mobile

+16699009128,,93262737684#,,1#,570645# US (San Jose)

+12532158782,,93262737684#,,1#,570645# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 932 6273 7684

Password: 570645

Find your local number: <https://zoom.us/u/atlcJWcTv>

- 1) Call to Order.** President Ken Crandall will call the Special Board meeting to order.
- 2) Members Present/Absent.** The President will note Board members present/absent by roll call.
- 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 6 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) Resolution #426.** The board will review for approval resolution #426, providing for the authorization to bind the District in matters related to the Small Business Administration Paycheck Protection Program.

**6) Next Regular Meeting:**

- **Date:** May 28, 2020
- **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 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 \_\_\_\_\_

\_\_\_\_\_  
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.