

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES
Lake Almanor Clinic Conference Room
199 Reynolds Road, Chester, CA
September 15, 2020 at 3:00 p.m.**

- 1) **Call to Order.** President Ken Crandall called the Special meeting of the Board of Directors to order at 3:00 p.m.
- 2) **Members Present/Absent.** The President noted Board Members present: Rich Rydell, Dr. David Walls, Kristen Montgomery, Jerri Nielsen, and Ken Crandall.
- 3) **Public Comment Period.** No public comments were made. TK Trumpf reminded zoom participants how to unmute phones or raise hands for comments.
- 4) **Board Responses to Public Comment.** N/A
- 5) **Closed Session.** Meeting adjourned for Closed Session at 3:02 p.m. Pursuant to:
 1. Government Code §54957(b)(1) – Public Employee appointment/evaluation CEO: (Two matters)
 2. Government Code §54956.9(d)(2) – Conference with Legal Counsel-Anticipated Litigation: (One potential matter)
- 6) **Report on Closed Session.** Closed session adjourned at 4:03 p.m.; Open session reconvened.

No reportable action on closed items.

President Ken Crandall made two announcements:

- Steve Boline, Acting Administrator, has withdrawn from consideration to be the permanent CEO.
- The Board's CEO Search Committee will work with an alternative candidate. If an agreement is reached prior to the regularly scheduled Board meeting on Thursday, September 24, 2020, the Board will announce their decision at that meeting.

- 7) **Personnel Matter.** Theresa Nielsen, FNP has provided a Notice of Intent to Terminate. The Board accepts this notice without cause.
- 8) **Next Regular Meeting:**
 - **Date/Time:** September 24, 2020 at 3:00 p.m.
 - **Location:** Lake Almanor Clinic Conference Room via Zoom

Meeting adjourned at 4:05 p.m.



Board President, Ken Crandall



Date