

**SENECA HEALTHCARE DISTRICT  
BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES  
Monday, June 14, 2021**

- 1) **Call to Order.** President Ken Crandall called the Special Board meeting to order at 3:02 p.m.
- 2) **Members Present/Not Present. Pledge of Allegiance.** Ken Crandall noted Board Members present by roll call: Dr. David Walls, Jerri Nielsen, Kristen Montgomery, and Ken Crandall. Rich Rydell joined at 4:32 p.m.
- 3) **Public Comment Period.** No comments or questions were submitted in advance and public attendees did not comment.
- 4) **Board Responses to Public Comment.** N/A.

**Agenda Items Requiring Action**

- 5) **Budget for Fiscal Year 2021/2022.**  
CFO Steve Boline presented the FY 2021/2022 Operating Budget in detail for review and discussion.

Consensus of the Board to bring back for further questions and approval at the next regularly scheduled Board meeting on June 24, 2021.

- 6) **Next Regular Meeting:**
  - **Date:** June 24, 2021
  - **Time:** 3:00 p.m.
  - **Location:** Lake Almanor Clinic Conference Room and via Zoom.

Meeting Adjourned at 4:47 p.m.

  
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Board President, Ken Crandall

  
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Date