

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES
Friday, May 7, 2021**

- 1) **Call to Order.** Via Zoom, President Ken Crandall called the Special Board meeting to order at 1:05 p.m.
- 2) **Members Present/Not Present. Pledge of Allegiance.** Ken Crandall noted Board Members present by roll call: Jerri Nielsen, Kristen Montgomery, and Ken Crandall. Not present: Dr. David Walls and Rich Rydell. Quorum established with 3 members present.
- 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) Funding Approval for Flooring.

The Board reviewed and voted to approve funding to replace flooring throughout campus.

Jerri Nielsen moved to approve funding in the amount of \$150,000 for new flooring throughout campus. Second by Kristen Montgomery. Motion approved by roll call vote. Nielsen: Aye; Montgomery: Aye; Crandall: Aye.

6) Funding Approval for Exterior Campus Painting.

The Board reviewed and voted to approve funding for the Campus Painting project. Interior painting will be completed by SHD maintenance staff.

Kristen Montgomery moved to approve funding in the amount of \$70,000 for exterior campus painting. Second by Jerri Nielsen. Motion approved by roll call vote. Nielsen: Aye; Montgomery: Aye; Crandall: Aye.

7) Funding Approval for Hospital Re-Roofing Project.

The Board reviewed and voted to approve funding for the Hospital Re-roofing project.

Jerri Nielsen moved to approve funding in the amount of up to \$300,000 for the Hospital Re-Roofing project. Second by Kristen Montgomery. Motion approved by roll call vote. Nielsen: Aye; Montgomery: Aye; Crandall: Aye.

8) Funding Approval for Furniture.

The Board reviewed and voted to approve funding for the purchase of new furniture for the Campus. Furniture will be re-placed in areas visible to the public.

Kristen Montgomery moved to approve funding in the amount of \$30,000 for new furniture for the campus. Second by Jerri Nielsen. Motion approved by roll call vote. Nielsen: Aye; Montgomery: Aye; Crandall: Aye.

9) Funding Approval for New Campus Signage.

The Board reviewed and voted to approve funding for new Campus Signage.

Jerri Nielsen moved to approve funding in the amount of \$32,000 for new Campus signage. Second by Kristen Montgomery. Motion approved by roll call vote. Nielsen: Aye; Montgomery: Aye; Crandall: Aye.

10)BSK Geotech (Land Due Diligence)

The Board reviewed and voted to approved funding for BSK Geotech, consulting for New Critical Access Hospital Land Due Diligence.

Kristen Montgomery moved to approve funding in the amount of \$40,000 for BSK Geotech survey. Second by Jerri Nielsen. Motion approved by roll call vote. Nielsen: Aye; Montgomery: Aye; Crandall: Aye.

11)Closed Session. Meeting adjourned for Closed Session at 1:18 p.m. pursuant to:

1. Government Code §54956.9(d)(2) – Conference with Legal Counsel-Anticipated Litigation (Number of Potential Cases: 1)
2. Health and Safety Code §32106 – Report Involving Trade Secrets. Discussion concerning proposed new facility.

12)Report on Closed Session. Closed Session adjourned at 1:44 p.m.; Open Session reconvened.

No reportable action in closed session.

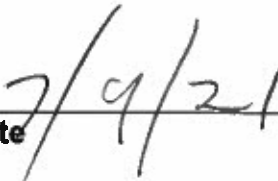
13)Next Regular Meeting:

- **Date:** May 27, 2021
- **Time:** 3:00 p.m.
- **Location:** Lake Almanor Clinic Conference Room and via Zoom.

Meeting Adjourned at 1:45 p.m.



Board President, Ken Crandall



Date