**SENECA HEALTHCARE DISTRICT**

**BOARD OF DIRECTORS \*SPECIAL MEETING\* AGENDA**

**Lake Almanor Clinic (LAC) – Conference Room – 199 Reynolds Road, Chester, CA**

**June 15th, 2022, at 2:00 p.m.**

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.

***Seneca Healthcare District Board of Directors Special Meeting scheduled for June 15th, 2022, will be held at the Lake Almanor Clinic (LAC) - Conference Room, 199 Reynolds Road, Chester, CA. The public is invited to attend. Please note, there is limited for seating. We will also make available a public question platform that can be accessed prior to the meeting and submitted to*** ***board@senecahospital.org******.***

***In order​ to ensure the health and safety of the public, and in accordance with the most recent CDC and CDPH guidelines, "California strongly recommends masking in indoor public places, for everyone, including public transportation, regardless of vaccination status."***

***The Seneca Board of Directors will continue adherence to California AB 361, and regularly assess the COVID situation to determine the need of updating guidelines for public meetings.***

If you would like to watch the meeting or speak on an agenda item, you can also access the meeting remotely.  Please use the web link below to join the zoom webinar:

Join Zoom Meeting

<https://us06web.zoom.us/j/86440204270?pwd=bHlITEF6d0VlSHJlc2dpbU85ay9RUT09>

Meeting ID: 864 4020 4270

Passcode: 042950

One tap mobile

+17207072699,,86440204270#,,,,\*042950# US (Denver)

+12532158782,,86440204270#,,,,\*042950# US (Tacoma)

Dial by your location

 +1 720 707 2699 US (Denver)

 +1 253 215 8782 US (Tacoma)

 +1 346 248 7799 US (Houston)

 +1 646 558 8656 US (New York)

 +1 301 715 8592 US (Washington DC)

 +1 312 626 6799 US (Chicago)

Meeting ID: 864 4020 4270

Passcode: 042950

Find your local number: <https://us06web.zoom.us/u/kci27avb2m>

Public comments will also be accepted by email to info@senecahospital.org. Please list the item number you wish to comment on and submit your written comments 24-hours prior to the start of the meeting.

**Closed Session Announcement.**

The Board will meet in closed session pursuant to:

**Health and Safety Code §32106** –Trade Secrets. Cerner EHR Consulting (***Board Members - See Attached Confidential Report***)

**1) Call to Order.** President Jerri Nielsen will call the Special Board Meeting to order.

**2) Board Members Roll Call.** The President will note Board Members present/absent.

**3) Pledge of Allegiance.**

**4) Public Comment(s) Period.**

This is an opportunity for public attendees to address the Board regarding items which are not on the agenda. Please state your name for the record. Comments are limited to three (3) minutes. Written comments should be submitted to the Board Clerk 24-hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot act on any item that is not listed on the agenda. The Board Chair may choose to acknowledge the comment. When appropriate, the Board Chair may briefly answer a question; refer the matter to staff; or move to set the item for discussion at a future meeting.

 **5) Board Responds to Public Comment(s).**

***Agenda - Items Requiring Action:***

**6) Discussion and Vote – Resolution 433. Tab A**

The Board will Discuss and Vote - Adding the General Obligation (GO) Bond measure to the November 2022 Election Ballot.

**7) April 2022 Financial Reports.                       Tab B**

Discussion and Acceptance - Financial Reports for the month of April 2022. Submitted by: Steve Boline, CFO.

 **8) Closed Session.** The Board will adjourn to Closed Session, as noted above.

 **9) Report on Closed Session.** The Board President will report on any actions taken.

 ***Announcement:***

 **10) Next Regular Meeting.**

* **Date:** June 30th, 2022
* **Time:** 3:00 p.m.
* **Location:** Lake Almanor Clinic (LAC)-Conference Room, 199 Reynold Rd., Chester, CA

This Special Meeting Agenda has been sent to the newspaper publisher:

 Plumas News

This agenda has been posted at the following public places:

 Seneca Healthcare District Hospital’s Bulletin Board

 Lake Almanor Clinic 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 sent to the following radio station:

KSUE/JDX

 **Certificate of Posting**

I, *Deborah Housen*, hereby certify, I posted the foregoing Special Meeting Agenda on the bulletin boards, located at the front door entrance of Seneca Healthcare District, the Lake Almanor Clinic, and the United States Post Office in Chester, California, on **June 10th, 2022**.

**By: Deborah Housen, 06/10/2022**

      Deborah Housen, Board Clerk

In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a board meeting, please contact Seneca Healthcare District at (530) 258-2067 within 24 hours **prior** to the meeting.