

**SENECA HEALTHCARE DISTRICT**  
**BOARD OF DIRECTORS \*SPECIAL MEETING\* MINUTES**  
**Lake Almanor Clinic (LAC) – Conference Room – 199 Reynolds Road, Chester, CA**  
**June 15<sup>th</sup>, 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 15<sup>th</sup>, 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](mailto: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=bHIITEF6d0VISHJlc2dpbU85ay9RUT09>

Meeting ID: 864 4020 4270

Passcode: 042950

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+1 312 626 6799 US (Chicago)

Meeting ID: 864 4020 4270

Passcode: 042950

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

Public comments will also be accepted by email to [info@senecahospital.org](mailto: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.** *Due to the physical absence of Jerri Nielsen, President, Dr. David Walls, Vice-President, called the Special Board Meeting to order at 2:01pm.*
- 2) **Board Members Roll Call.** *Dr. David Walls acknowledged Members by roll call. Present: Ken Crandall, Secretary, Ryan Lee, Assistant Secretary-Treasurer. Present via Zoom: Jerri Nielsen, President, and Rich Rydell, Treasurer.*
- 3) **Pledge of Allegiance** *was conducted at 2:05pm.*
- 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.

*Two (2) public attendees were present. One (1) attendee, Craig McDonald, presented questions regarding the GO Bond Measure.*

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

*The Board deferred the questions to Shawn McKenzie, CEO. He responded directly to Mr. McDonald, stating how the GO Measure Bond will be utilized; and how it impacts District III of Plumas County.*

**Agenda - Items Requiring Action:**

- 6) **Discussion and Vote – Resolution 433.**

*The Board had no questions or concerns pertaining to adding a General Obligation (GO) Bond Measure to the November Election Ballot. Motion to approve Resolution 433, was made by Jerri Nielsen, seconded by Ken Crandall. Motion approved by vocal vote. Rich Rydell: Aye; Jerri Nielsen: Aye; Ken Crandall: Aye; Ryan Lee: Aye; Dr. David Walls: Aye.*

**7) April 2022 Financial Report.**

**Tab B**

Discussion and Acceptance of Financial Report for the month of April 2022 as submitted by: Steve Boline, CFO. Motion to accept, by Ken Crandall, seconded by Ryan Lee. Motion approved by vocal vote. Rich Rydell: Aye; Jerri Nielsen: Aye; Ken Crandall: Aye; Ryan Lee: Aye; Dr. David Walls: Aye.

**8) Closed Session.** The Board adjourned to Closed Session at 2:33pm.  
The Board returned to the Special Board meeting at 2:46pm.

**9) Report on Closed Session.** Dr. David Walls, Vice-President, reported there were no actions taken during the Closed Session.

**Announcement:**

**10) Next Regular Meeting.**

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



I, Deborah Housen, Clerk to the Board of Directors,  
of the

Seneca Healthcare District,

do solemnly declare,

the foregoing Board <sup>SPECIAL</sup> Meeting Minutes for

the June 15<sup>th</sup>, 2022 <sup>SPECIAL BOARD</sup> Meeting,

were approved and accepted by the Board Members

at the

June 30<sup>th</sup>, 2022

Board Meeting.

X 

Deborah Housen, Board Clerk

