

**SENECA HEALTHCARE DISTRICT  
BOARD OF DIRECTORS \*SPECIAL\* MEETING MINUTES  
Lake Almanor Clinic (LAC) Conference Room, 199 Reynolds Road, Chester, CA  
July 22<sup>nd</sup>, 2022, at 1:00 p.m.**

The Special Board Meeting started at 1:00pm.

**Closed Session Announcement.**

The Board met in closed session pursuant to:

**Government Code §54956.9(d)(1)** – Conference with Legal Counsel-Existing Litigation.  
[Paragraph (1) of subdivision (d) of Section 54956.9] - Velez vs SHD  
Case: DFEH # 202110-15186025

**Health and Safety Code §32106** – Report Involving Trade Secrets.

- Revenue Cycle Services – R1 RCM, Inc. – Continued Discussion - **attached**
- Philanthropic Giving – New Hospital Areas of Sponsorship – **no attachment**
- Giving Wall/Giving Tree – Donation Designation Levels - **attached**

**1) Call to Order.**

President Jerri Nielsen called the Special Board Meeting to order at 1:00pm.

**2) Board Members Roll Call.**

The President acknowledged all Board Members present:

Rich Rydell, Treasurer; Ryan Lee, Assistant Secretary-Treasurer; Dr. David Walls, Vice President, and Kenneth Crandall, Secretary; Jerri Nielsen, President.

**3) Pledge of Allegiance.**

Conducted at 1:04pm.

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

No public guests were present (in person or via Zoom). There were no public questions received via email.

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

There were no public comments to report.

**Agenda - Items Requiring Action:**

**6) SHD FYE 6/30/23 Operating Budget**

The Board Reviewed and Discussed at great length the Operating Budget.

As presented by Steve Boline, CFO. There was no requirement of action regarding this presentation. Therefore, no action was taken.

**Tab A**

**7) Contract for Revenue Cycle Services from R1 RCM, Inc.**

**Tab B**

This item was tabled for Discussion and Approval following the Closed Session.

Upon returning to the open Board Meeting, this item was approved. Motion to approve by Kenneth Crandall, seconded by Dr. David Walls. Motion approved by roll call vote. Rich Rydell: Aye; Ryan Lee: Aye; Dr. David Walls: Aye; Ken Crandall: Aye; Jerri Nielsen: Aye.

**8) Emergency Room Physician Hourly Rate Adjustment.**

Discussed and Approved. Motion to approve by Rich Rydell, seconded by Kenneth Crandall. Motion approved by roll call vote. Rich Rydell: Aye; Ryan Lee: Aye; Dr. ~~David Walls: Aye~~; Ken Crandall: Aye; ~~Jerri Nielsen: Aye~~. At the August 25<sup>th</sup>, 2022 Board Meeting, it was noted that Jerri Nielsen and Dr. David Walls abstained from voting on this item due to "conflict of interest." A quorum vote was accepted and this item was approved.

**9) Closed Session.**

The Board adjourned for Closed Session at 2:55pm.

**10) Report on Closed Session.** Open Session was resumed at 4:23pm.

The Board President, Jerri Nielsen, stated there were no reportable actions taken during the Closed Session.

**11) Next Regular Meeting Announced.**

- **Date:** Thursday, July 28<sup>th</sup>, 2022
- **Time:** 3:00 p.m.
- **Location:** LAC – Conference Room

The Special Board Meeting adjourned at 4:25pm.



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

Seneca Healthcare District,

do solemnly declare,

the foregoing Board Meeting Minutes for

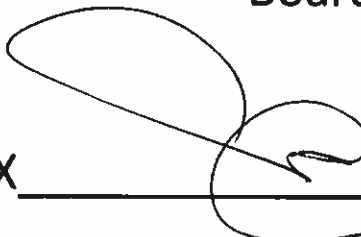
the July 22<sup>ND</sup>, 2022 SPECIAL Meeting,

were approved and accepted by the Board Members

at the

08/25/2022

Board Meeting.

X 

Deborah Housen, Board Clerk

