**SENECA HEALTHCARE DISTRICT**

**BOARD OF DIRECTORS SPECIAL BOARD MEETING AGENDA**

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

**November 14th, 2022, at 3:00 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 meeting scheduled for November 14th, 2022, will be held at the LAC-Conference Room, 199 Reynolds Road, Chester, CA. 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:

<https://us06web.zoom.us/j/82918597783?pwd=b2l5cGl1ckd2cmxaNEduYkZUYUNRZz09>

Meeting ID: 829 1859 7783

Passcode: 015896

One tap mobile

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Dial by your location

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 +1 719 359 4580 US

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 +1 253 215 8782 US (Tacoma)

 +1 646 558 8656 US (New York)

 +1 646 931 3860 US

 +1 689 278 1000 US

 +1 301 715 8592 US (Washington DC)

 +1 309 205 3325 US

 +1 312 626 6799 US (Chicago)

 +1 360 209 5623 US

 +1 386 347 5053 US

 +1 507 473 4847 US

 +1 564 217 2000 US

Meeting ID: 829 1859 7783

Passcode: 015896

Find your local number: <https://us06web.zoom.us/u/kcsTI3yug3>

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:

1. **Health and Safety Code §32106** – Report(s) involving Trade Secrets.

**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) Design-Build Entity Contract with The Boldt Company. Tab A**

Presented by Donna Huntingdale of Building Rx.

Consideration and approval of award of design-build contract to The Boldt Company for design and construction of Seneca Healthcare District Replacement Critical-Access Hospital, Skilled Nursing Facility and Outpatient Services Building Project. Note: Subject to minor revisions approved by District staff and legal counsel to correct clerical errors, negotiate final disputed matters, and to comply with applicable law.

 **7) AB-361 Brown Act Amendment.**

For discussion and agreement - CEO, Shawn McKenzie, and the Infection Prevention Manager, Stefanie White, will discuss with the Board of Directors, the Brown Act Amendment, and the continuation of virtual public meetings.

***Agenda items – Information only:***

**8) Closed Session.**

The Board will adjourn to Closed Session, as noted at the start of Meeting.

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

**10) Next Regular Board Meeting Announcement.**

* **Date:** December 1st, 2022
* **Time:** 3:00 p.m.
* **Location:** LAC-Conference Room

This agenda has been mailed to the following newspaper publisher:  Plumas News

This agenda has been posted at the following public places:

 Seneca Healthcare District Hospital’s 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 mailed to the following radio station: KSUE/JDX

**Certificate of Posting**

I, *Deborah Housen*, hereby certify, I posted the foregoing Agenda on the bulletin board, located at the front door entrance of Seneca Healthcare District Hospital, and the Lake Almanor Clinic Walk-In bulletin board at front entrance on: **November 9th, 2022**.

**By: Deborah Housen, 11/09/2022**

      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 72 hours **prior** to the meeting.