

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES
Lake Almanor Clinic (LAC) Conference Room, 199 Reynolds Road, Chester, CA
November 14th, 2022, at 3:00 p.m.**

Closed Session Announcement.

The Board will meet in Closed Session pursuant to:

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

- 1) **Call to Order.** President Jerri Nielsen called the Special Board Meeting to order at 3:00pm.
- 2) **Board Members Roll Call.** The President announced Dr. David Walls, Ken Crandall, and herself, Jerri Nielsen, as present. Other Board Members present via Zoom were Rich Rydell and Ryan Lee.
- 3) **Pledge of Allegiance** was initiated by President, Jerri Nielsen, at 3:01pm.
- 4) **Public Comment(s) Period.**
There were no public members present at the meeting site or via Zoom. Nor were there any public comments submitted to the Board Clerk prior to the meeting.
- 5) **Board Responds to Public Comment(s).** N/A

Agenda - Items Requiring Action:

- 6) **Design-Build Entity Contract with The Boldt Company.** **Tab A**
Presented by Donna Huntingdale of Building Rx.
The contract was reviewed and approved as presented by the Board. This design-build contract by The Boldt Company is for the 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. Motion to approve by Ken Crandall. Seconded by Rich Rydell. All in favor via roll call vote: Dr. David Walls, Aye; Ken Crandall, Aye; Rich Rydell, Aye; Ryan Lee, Aye; and Jerri Nielsen, Aye.
- 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. NOTE: There was no discussion initiated regarding this matter. As a “standing” Board Meeting Agenda item, this subject will be addressed at the December 1st, 2022, Regular Board Meeting.

8) Closed Session.

The Board launched into Closed Session at 3:21pm.

9) Report on Closed Session.

At 4:01pm, the public Special Board Meeting reconvened. The Board President stated for the record there were no reportable actions taken during Closed Session.

10) The Next Regular Board Meeting was announced:

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

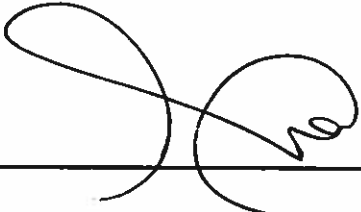
The November 14th, 2022, Special Board Meeting, adjourned at 4:02pm.



I, Deborah Housen, Clerk to the Board of Directors,
of the
Seneca Healthcare District,
do solemnly declare,
the foregoing Board Meeting Minutes for
the NOVEMBER 14th, 2022 Meeting,
were approved and accepted by the Board Members
at the

DECEMBER 1ST, 2022

Board Meeting.

X 

Deborah Housen, Board Clerk

