**SENECA HEALTHCARE DISTRICT**

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

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

**May 4th, 2023 - at 11:00 a.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.

***The Seneca Healthcare District Board of Directors Special Board Meeting for May 4th, 2023, will be held at the LAC-Conference Room, 199 Reynolds Road, Chester, CA. Questions and comments may be submitted at the physical meeting location, via the virtual Zoom platform, or sent to*** ***board@senecahospital.org******.***

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/82664097695?pwd=VG9pRzB2OHFMVDJFTUFrK1pkNFFJdz09>

Meeting ID: 826 6409 7695

Passcode: 342937

One tap mobile

+16694449171,,82664097695#,,,,\*342937# US

+12532050468,,82664097695#,,,,\*342937# US

Dial by your location

 +1 669 444 9171 US

 +1 253 205 0468 US

 +1 301 715 8592 US (Washington DC)

 +1 312 626 6799 US (Chicago)

Meeting ID: 826 6409 7695

Passcode: 342937

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

**Board Member joining the \*Special\* Board Meeting via virtual (ZOOM):**

* Rich Rydell, Treasurer - 2 Via Olas, San Clemente, CA 92673 / Ph: 539-258-6767

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.

**Board Members:**

Jerri Nielsen, President

Sherrie Thrall, Vice-President

Rich Rydell, Treasurer

Ken Crandall, Secretary

Shelley Stelzner, Assistant Secretary-Treasurer

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

**2) Board Members Roll Call.** The President will acknowledge 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) The Board Responds to Public Comment(s).**

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

**6) New Board Member – Oath of Office Tab A**

The President will swear-in the newly appointed Board Member, Shelley Stelzner as Assistant

 Secretary-Treasurer.

**7) Consider adoption of Resolution No. 437 Tab B**

A Resolution of the Seneca Healthcare District Board of Directors Making Findings, Adopting

 a Mitigated Negative Declaration, and Adopting a Mitigation Monitoring, and Reporting

 Program Under the California Environmental Quality Act for the Seneca Healthcare District

 Facility Replacement Project. Document presented for discussion and approval, by Donna

 Huntingdale, Building Rx.

**8) Consider adoption of Resolution No. 438** **Tab C**

 A Resolution of the Seneca Healthcare District Board of Directors Directing Issuance of

 Notice to Proceed with Construction of Replacement Facility Project promptly, but more than

 thirty (30) days after filing of Notice of Determination. Document presented for discussion and

 approval, by Donna Huntingdale, Building Rx

 ***Agenda items – Information only: (N/A)***

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

* **Date:** May 25th, 2023
* **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: **May 1st, 2023**.

**By: Deborah Housen, 05/01/2023**

      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.