**SENECA HEALTHCARE DISTRICT**

**BOARD OF DIRECTORS SPECIAL BOARD MEETING AGENDA**

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

**July 18th, 2023 - 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 July 18th, 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:

<https://us06web.zoom.us/j/82664097695?pwd=VG9pRzB2OHFMVDJFTUFrK1pkNFFJdz09>

Meeting ID: **826 6409 7695**

Passcode: **342937**

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 +1 312 626 6799 US (Chicago)

Meeting ID: 826 6409 7695

Passcode: 342937

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

**Board of Directors:**

Jerri Nielsen, President

Sherrie Thrall, Vice-President

Kenneth Crandall, Secretary

Rich Rydell, Treasurer

Shelley Stelzner, Assistant Secretary/Treasurer

1. **Call to Order.** The Board President, Jerri Nielsen, will call the Special Board Meeting to order.
2. **Board Members Roll Call.** The President will acknowledge Board Members as present/absent.

**3) Pledge of Allegiance.**

**Closed Session Announcement.**

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section **§54956.9**: One Case

 **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) May 2023 Financial Report (in Draft Form). Tab A**

Submitted for discussion and acceptance (draft form), the May 2023 Financial Report.

 Presented by Steve Boline, CFO.

 **7) Consideration of Award of Contract to Almanor Tree Removal as Lowest Responsible**

 **Bidder for SHD Replacement CAH/SNF. Tab B**

 Submitted for review and approval as Presented by Donna Huntingdale, Building Rx

 **8) Closed Session.**

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

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

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

* **Date:** July 27th, 2023
* **Time:** 3:00 p.m.
* **Location:** LAC-Conference Room

This agenda has been emailed 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: **July 17th, 2023**.

**By: Deborah Housen, 07/17/2023**

      Deborah Housen

 EA, 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:

**(833) 227-3743 Ext. 1500** - within 72 hours **prior** to the meeting.