**SENECA HEALTHCARE DISTRICT**

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

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

**September 26th, 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 September 26th, 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/89455323446?pwd=d21XbW8vY09uUDJSbVBtcjNjTWNJUT09>

**Meeting ID: 894 5532 3446**

**Passcode: 101381**

One tap mobile

+16694449171,,89455323446#,,,,\*101381# US

+17207072699,,89455323446#,,,,\*101381# US (Denver)

Dial by your location

 +1 669 444 9171 US

 +1 720 707 2699 US (Denver)

 +1 253 215 8782 US (Tacoma)

 +1 346 248 7799 US (Houston)

 +1 646 558 8656 US (New York)

 +1 301 715 8592 US (Washington DC)

 +1 312 626 6799 US (Chicago)

Find your local number: <https://us06web.zoom.us/u/kcc0cDqKHN>

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

* Rich Rydell, Treasurer - 2 Via Olas, San Clemente, CA 92673 / Ph: 530-258-6767

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) Additions or Modifications to, or Deletions from this Agenda.**

**5) Approval of the Agenda.**

 **6) 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.

 **7) The Board Responds to Public Comment(s).**

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

 **8) Consider Adoption of Resolution No. 439 Tab A**

A Resolution of the Seneca Healthcare District Board of Directors to accept the USDA Letter

 of Conditions for a Community Facilities Program Loans to Replace Hospital and Skilled

 Nursing Facility, in Chester CA, and execute the required documents.

 Documents presented for discussion and approval by Steve Boline, CFO.

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

 **9) EMS Update.**

Discussion.Presented by Jerri Nielsen, Board President, and Shawn McKenzie, CEO.

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

* **Date:** September 28th, 2023
* **Time:** 3:00 p.m.
* **Location:** LAC-Conference Room

This agenda has been mailed to the following newspaper publisher:

Plumas Sun

Intermountain 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: **September 22nd, 2023**.

**By: Deborah Housen, 09/22/2023**

      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.