**SENECA HEALTHCARE DISTRICT**

**\*SPECIAL\* BOARD MEETING AGENDA**

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

**October 24th, 2023 - at 10:00 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.

***Seneca Healthcare District Special Board Meeting scheduled for October 24th, 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/81053989657?pwd=9kbOg0xpaW2zEHeDBcRhl6XwZaZp8h.1>

Meeting ID: **810 5398 9657**

Passcode: **337308**

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Meeting ID: 810 5398 9657

Passcode: 337308

Find your local number: <https://us06web.zoom.us/u/keEUMjD5S>

**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.

*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, at least 72 hours prior to the meeting.*

Board packets can be found online at: **senecahospital.org/agenda**. Physical copies are also available at the Seneca Healthcare District Administration Office.

**Board of Directors:**

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 as**

 **present/absent.**

1. **Pledge of Allegiance.**
2. **Modifications to, or Deletions from the Agenda.**
3. **Approval of the Agenda.**
4. **Closed Session Announcement.**

 The Board will meet in Closed Session pursuant to:

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

 **7) 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§54954.2 of the 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 question; refer the matter to staff; or move to set the item for discussion at a future

 meeting.

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

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

 **9) Approval of Special Board Meeting Minutes.** **TAB A**

 The Board will review for approval, the Minutes of the September 26th, 2023,

 Special Board Meeting, as submitted by Deborah Housen, Board Clerk.

 **10) SHD Fiscal Year Ending (FYE) 06/30/24 Operating Budget.** **TAB B**

 The Board will review, for approval, the operating budget for FYE 06/30/24.

 Presented by Steve Boline, CFO

 **11) Authorized Signers.**  **TAB C**

 SHD Long-Term Activity Bank Account Change to the Authorized Signers for

 SHD Long-Term Activity Bank Account - The Board will review, for approval, the

 proposed changes to Plumas Bank Account Number 192016407.

 Presented by Steve Boline, CFO

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

None.

 **12) Closed Session.**

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

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

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

* Date: October 26th, 2023
* Time: 3:00 p.m.
* Location: LAC-Conference Room

 This agenda has been electronically mailed to the following newspaper publishers:

 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 Public Utilities District

 Hamilton Branch Fire District

 Peninsula Fire District

 Lake Almanor West Fire District

 This agenda has been mailed to the following radio station:

 SUE/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: **October 23rd, 2023.**

**By: Deborah Housen, 10/23/2023**

 **Deborah Housen, Board Clerk**