



Seneca Healthcare District

Minutes

Special Meeting

April 24, 2025 02:15 PM

Lake Almanor Clinic (LAC) Conference Room, 199 Reynolds Road, Chester, CA 96020

<https://senecahospital.org/>

1. Call to Order

The meeting was called to order at 2:15 pm by President Jerri Nielsen.

A. Roll Call

Present: President Jerri Nielsen, Vice President Shelley Stelzner, Secretary Kenneth Crandall, Treasurer Rich Rydell, Assistant Secretary/Treasurer Sherrie Thrall

Staff Present: Rich Rydell, Treasurer, joined the meeting via Zoom.

B. Pledge of Allegiance

Led by President Jerri Nielsen

2. Additions or Modifications to, or Deletions from the Agenda No Action

3. Approval of the Agenda Assistant Secretary/Treasurer Sherrie Thrall motioned to approve. Vice President Shelley Stelzner seconded the motion.

The roll call vote:

Aye **President Jerri Nielsen** Aye **Vice President Shelley Stelzner** Aye **Secretary Kenneth Crandall** Aye **Treasurer Rich Rydell** Aye **Assistant Secretary/Treasurer Sherrie Thrall**

4. Public Comments

Question presented to the Board via the senecahospital.org website:

Q: How many beds will the new hospital in Chester contain?

A: Hospital - Eight (8) | Emergency Department - Four (4) | Skilled Nursing - Twenty-six (26)

The Special Board Meeting recessed at 2:17pm.

Closed Session commenced at 2:17pm.

5. Closed Session

A. Conference with Legal Counsel.

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One Case.

The District has received a claim in connection with the Replacement Critical Access Hospital + Skilled Nursing Facility Project which is available for public inspection.

No Action

B. **Health and Safety Code Section 32106 - Report(s) involving Trade Secrets.** No Action

C. **Closed Session pursuant to Government Code Section 54957 – Public Employee Performance Evaluation** - Title: Chief Executive Officer No Action

6. Report on Closed Session

Closed Session adjourned at 2:59pm.

Board President, Jerri Nielsen, stated for the record there were no reportable actions taken during Closed Session.

The Special Board Meeting reconvened at 2:59pm.

The Special Board Meeting concluded at 3:00pm.

7. Next Regular Board Meeting Announcement

Date: Thursday, April 24th, 2025

Time: 3:00pm

Location: Lake Almanor Clinic (LAC) - Conference Room -199 Reynolds Rd., Chester

8. Agenda Posting Notice