



Seneca Healthcare District Board Finance Committee Meeting

Minutes

Special Meeting

June 23, 2025 09:00 AM

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

<https://senecahospital.org/>

1. Board Finance Committee Members

2. Call to Order

The meeting was called to order at 9:03 am by Treasurer Rich Rydell.

Shawn McKenzie, CEO, led the Finance Committee Meeting in the LAC-Conference Room for Rich Rydell, Treasurer, who joined the meeting via Zoom.

Board Finance Committee Members:

Rich Rydell, Treasurer

Shelley Stelzner, Vice President

A. Roll Call

Present: Vice President Shelley Stelzner, Treasurer Rich Rydell

Staff Present: Shawn McKenzie, CEO | Steve Boline, CFO, Presenter | Community Member: Jerri Nielsen, Observer

B. Pledge of Allegiance

Led by Shawn McKenzie, CEO

3. Public Comments

There were no public comments received from the public/community to be presented to the Committee.

4. Fiscal Year 2025/2026 SHD Budget Presentation

Rich Rydell, Treasurer, stated for the record that the Finance Committee Reports presented by Steve Boline, CFO, have been reviewed and are supported.

Rich Rydell, Treasurer, authorized Steve Boline, CFO, to present the Finance Committee Reports to the Board Members for review and approval, during the Regular Board Meeting scheduled for June 26, 2025.

Rich Rydell, Treasurer, requested a more detailed report regarding the Capital Budget to be presented at a future Finance Committee Meeting and follow through with presentation to the Board.

Board Committee Members In Agreement:

Rich Rydell, Treasurer - Agreed

Shelley Stelzner, Vice President - Agreed

5. Next Regular Board Meeting Announcement

Date: Thursday, June 26th, 2025

Time: 3:00pm

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

The Special Board Finance Committee Meeting concluded at 10:26am.