



Seneca Healthcare District

Minutes

Special Meeting

December 20, 2023 03:00 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 3:02 pm by President Jerri Nielsen.

A. Roll Call

Present: President Jerri Nielsen, Vice President Sherrie Thrall, Treasurer Rich Rydell - Joining via Zoom from 2 Via Olas San Clemente, CA 92676 - 530-258-6767, Assistant Secretary/Treasurer Shelley Stelzner

Absent: Secretary Kenneth Crandall

Staff Present: Shawn McKenzie, CEO / Judith Cline, CNO / Steve Boline, CFO

B. Pledge of Allegiance

Lead by President Jerri Nielsen

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

3. Approval of the Agenda

Vice President Sherrie Thrall motioned to approve. A second was made by Assistant Secretary/Treasurer Shelley Stelzner.

The roll call vote:

Aye President Jerri Nielsen Aye Vice President Sherrie Thrall Aye Treasurer Rich Rydell - Joining via Zoom from 2 Via Olas San Clemente, CA 92676 - 530-258-6767
Aye Assistant Secretary/Treasurer Shelley Stelzner Absent Secretary Kenneth Crandall

4. Public Comments

No public comments were submitted for this meeting. No members of the community were present.

5. FYE 2023 Audit Presentation Treasurer Rich Rydell - Joining via Zoom from 2 Via Olas San Clemente, CA 92676 - 530-258-6767 motioned to approve. A second was made by Vice President Sherrie Thrall.

The roll call vote:

Aye President Jerri Nielsen Aye Vice President Sherrie Thrall Aye Treasurer Rich Rydell - Joining via Zoom from 2 Via Olas San Clemente, CA 92676 - 530-258-6767
Aye Assistant Secretary/Treasurer Shelley Stelzner Absent Secretary Kenneth Crandall

6. Updated FYE 2024 Cash Flow Report No Action

7. Medical Equipment - Early Procurement Items

A. Presented by CNO Judy Cline.

Permission was granted to move forward with early equipment procurement for the two transport stretchers/gurneys. Microscan System with LabPro Software and AutoScan IV.

The remainder of the items were tabled to be revisited at the January 25th, 2024 Regular Board Meeting.

Vice President Sherrie Thrall motioned to approve. A second was made by Assistant Secretary/Treasurer Shelley Stelzner.

The roll call vote:

Aye President Jerri Nielsen Aye Vice President Sherrie Thrall Aye Treasurer Rich Rydell - Joining via Zoom from 2 Via Olas San Clemente, CA 92676 - 530-258-6767
Aye Assistant Secretary/Treasurer Shelley Stelzner Absent Secretary Kenneth Crandall

8. Closed Session

- A. Conference with Legal Counsel - Anticipated Litigation Pursuant to Gov. Code Section 54956.9 (d)(2) or (3)

The Board entered Closed Session at 4:40pm.

- B. Health and Safety Code 32106 - Report(s) involving Trade Secrets. Only Trade Secrets will be covered on this date. There will be no Hospital Peer Review. No Action

9. Report on Closed Session

The Board President, Jerri Nielsen, stated there were no actions in Closed Session to report.

The Special Board Meeting commenced at 5:46pm

10. Agenda Items for the Next Board Meeting

- * Board Organization (will be discussed and approved via vote at the Regular Board Meeting on January 25th, 2024)
- * Early Procurement of Medical Equipment (will be revisited at the Regular Board Meeting on January 25th, 2024)
- * EMS Status - Closed Session (to be discussed at the January 4th, 2024 Regular Board Meeting)

11. Next Regular Board Meeting Announcement

Thursday, January 4th, 2024 @ 3:00pm in the LAC-Conference Room

12. Adjournment

The Special Board Meeting was adjourned at 5:47pm