



Seneca Healthcare District

Minutes

Special Meeting

April 15, 2024 01:00 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 1:02 pm by President Jerri Nielsen.

A. Roll Call

Present: President Jerri Nielsen, Vice President Sherrie Thrall, Treasurer Joining the Meeting via ZOOM @ 2 Via Olas, San Clemente, CA 92673 / Ph: 530.258.6767 - Rich Rydell, Assistant Secretary/Treasurer Shelley Stelzner

Absent: Secretary Kenneth Crandall

Staff Present: Shawn McKenzie, CEO; Steve Boine, CFO; Brady Haynes, COO; Chelssa Outland, Marketing/PR.

B. Pledge of Allegiance

Led by President Jerri Nielsen

2. Public Comments

There were no public comments presented to the Board.

3. Closed Session

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

The Board Members entered Closed Session at 1:03pm.

The Special Board Meeting reconvened at 2:46pm.

4. Board President will announce any reportable actions taken during Closed Session.

Jerri Nielsen, President, announced that no reportable actions were taken during Closed Session.

5. Next Regular Board Meeting Announcement:

Thursday, April 25, 2024

3:00pm

Lake Almanor Clinic Conference Room

6. Adjournment

Meeting adjourned at 2:46pm.

Posted 11:11 am on April 18, 2024

Certificate of Posting: I, Deborah Housen, hereby certify I posted the foregoing Agenda on the bulletin boards, located at the front door entrances of Seneca Healthcare District Hospital and the Lake Almanor Walk-In Clinic on April 18, 2024.

The agenda was electronically mailed to the following newspaper publishers:

Plumas Sun

Intermountain News

The agenda was posted at the following public places:

Seneca Healthcare District - Hospital and Walk-In Clinic Bulletin Boards

United States Post Office - Chester Branch

Chester Fire Department (CPUD)

Hamilton Branch Fire District

Peninsula Fire District

Lake Almanor West Fire District

The agenda was mailed to the following radio station:

KSUE/JDX