

RESOLUTION NO. 443

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SENECA HEALTHCARE DISTRICT TO ADOPT A CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974

WHEREAS, the State of California enacted the Political Reform Act of 1974, Government Code section 81000 et seq. (the “Act”), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Seneca Healthcare District (the “District”) and requires all public agencies to adopt and promulgate a conflict of interest code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the District being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, notice of the time and place of a public meeting on **June 3rd, 2024**, and of consideration by the Board of Directors of the District, the proposed Conflict of Interest Code was provided to each affected designated position and publicly posted for review; and

WHEREAS, a public meeting was held upon the proposed amended Code at a regular meeting of the Board of Directors on **June 3rd, 2024**, at which all present were given an opportunity to be heard on the proposed Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Seneca Healthcare District that the Board of Directors does hereby adopt the proposed Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the

Board Clerk/Executive Assistant and available to the public for inspection and copying during regular business hours;

BE IT FURTHER RESOLVED that the said Conflict of Interest Code shall be submitted to the Plumas County Board of Supervisors for approval and said Code shall become effective immediately upon their approval of the proposed Conflict of Interest Code.

BE IT FURTHER RESOLVED that any previously adopted Conflict of Interest Codes are rescinded upon the effective date of the proposed Conflict of Interest Code.

APPROVED AND ADOPTED this 3rd day of June, 2024.

Jerri Nielsen
Chairman, Board of Directors
Seneca Healthcare District

ATTEST:

Ken Crandall
Secretary, Board of Directors
Seneca Healthcare District