



Seneca Healthcare District

Minutes

Special Meeting

June 27, 2024 02:30 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 2:30 pm by President Jerri Nielsen.

A. Roll Call

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

B. Pledge of Allegiance

Led by President Jerri Nielsen

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

3. Approval of the Agenda. Secretary Kenneth Crandall 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 **Secretary Kenneth Crandall** Aye **Treasurer Rich Rydell** Aye **Assistant Secretary/Treasurer Shelley Stelzner**

4. Public Comments

There were no public comments received via telephone, email, in writing, or from community members present.

5. Review and Consider for Adoption - Resolution No. 446

- A. A Resolution of the Seneca Healthcare District Board of Directors to accept the amendment to the USDA Letter of Conditions #2 with an increase in the loan amount by up to \$7MN for a Community Facilities Program Loans to Replace Hospital and Skilled Nursing Facility, in Chester CA, and execute the required documents.

Documents presented for discussion and approval by Shawn McKenzie, CEO.

Resolution No. 446 was approved by the Board. Signed by the Secretary, Kenneth Crandall, and President, Jerri Nielsen. Vice President Sherrie Thrall motioned to approve. A second was made by Treasurer Rich Rydell.

The roll call vote:

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

6. Announcement of Next Regular Board Meeting

DATE: Thursday - June 27th, 2024

TIME: 3:00pm

LOCATION: LAC - Conference Room -199 Reynolds Road, Chester, CA 96020

7. Adjournment

The Special Board Meeting concluded at 2:36pm.