Seneca Healthcare District
Minutes
Special Meeting
July 19, 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 1:00 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** Item #8 requested to be removed from the Agenda by Jerri Nielsen - USDA document(s) approval remains in a "Pending" status. Item tabled to Regular Board Meeting, July 25th, 2024.
3. **Approval of the Agenda**

   Approval of the Agenda with the modification: Item #8 removed.

   Secretary Kenneth Crandall 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**

4. **Public Comments**

   There were no public comments received from community members via email, telephone, the SHD website, nor in written form.

5. **New Critical Access Hospital (CAH) / Skilled Nursing Facility (SNF) Update**

   Donna Huntingdale, Building Rx, verbally reported to the Board.

   USDA - has "obligated" to commit to the SHD New Hospital Build. USDA requested their contract form be utilized prior to final sign-off of IOR and finalized contract is completed.

   PG&E - contract has been signed.

COSTCO - Sprinkler contract is being negotiated at this time.

6. **Interim Financing Update**

   Steve Boline, CFO, presented a verbal report to the Board. He briefly updated the Board regarding the revised timeline on interim financing via Western Alliance. Western Alliance committed to support the full-financing of the New Hospital Build. The contract is going to the WA Board on July 23rd, 2024. BBK is working on the legal aspects of the financial documents. Estimated date of when closing documents should be presented to SHD, noted as of August 19th, 2024.

   NOTE: (Post Meeting) A Special Board Meeting date/time was established for August 12th, 2024 at 1:00pm to cover updates as received by that date.

7. **Operating Budget Reports and May 2024 Financial Statements**

   Steve Boline, CFO, reviewed the Operating Budget Report. The Board accepted the May 2024 Financial Statement.

   Treasurer Rich Rydell 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**

8. **New Critical Access Hospital (CAH) / Skilled Nursing Facility (SNF) Award - Inspector of Record (IOR)**

   Item #8 Removed from Agenda - USDA document(s) approval remains in a "Pending" status. Item tabled to Regular Board Meeting, July 25th, 2024.

9. **Peninsula Fire Update**

   Jerri Nielsen, SHD Board President, updated the Board regarding the last Peninsula Fire Board Meeting. She stated that Chief Gray was moving forward with joining LAFCo. Discussion of possible annexation. Once the (SHD) ambulance, donated by Enloe, has been smogged via the DMV, the MOU between SHD and PFD will be in effect.

10. **Closed Session**

    A. Closed Session pursuant to Government Code Section 54956.9 – Conference with Legal Counsel - ANTICIPATED LITIGATION
    Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9

    The Regular Board Meeting concluded at 3:10pm.

    Closed Session commenced at 3:11pm.

    Closed Session adjourned at 3:27pm.

11. **Report on Closed Session**

The Regular Board Meeting reconvened at 3:27pm.

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

12. **Announcement of Next Regular Board Meeting**

    DATE: July 25th, 2024

    TIME: 3:00pm

    LOCATION: LAC-Conference Room

13. **Adjournment**
    The Regular Board Meeting adjourned at 3:28pm.

Posted 4:14 pm on August 23, 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 August 23, 2024.

The agenda was electronically mailed to the following newspaper publishers:

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