



Seneca Healthcare District

Minutes

Special Meeting

September 06, 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 1:04 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 the Agenda

There were no Additions or Modifications to, or Deletions from the Agenda.

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

4. Public Comments

There were no public comments received via email, USPS mail, in person, nor via website or by anyone present.

5. HGA Add Service

The Board approved to authorize, with respect to the Seneca Healthcare District Replacement Critical-Access Hospital + Skilled Nursing Facility Project, to District Chief Executive Officer or designee to modify HGA contract approved by District legal counsel and District Chief Executive Officer or designee supplementing services ("Contractor") for additional value of \$1,486,675.00 all in a form approved by District legal counsel and the District Chief Executive Officer or designee, subject to United States Department of Agriculture concurrence.

Presented by Donna Huntingdale, Building, Rx.

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 Secretary Kenneth Crandall Aye Treasurer Rich Rydell Aye Assistant Secretary/Treasurer Shelley Stelzner

6. Closed Session

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

No Action

7. Report on Closed Session

Instruction given to legal council to proceed as discussed in closed session.

Secretary Kenneth Crandall 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 Secretary Kenneth Crandall Aye Treasurer Rich Rydell Aye Assistant Secretary/Treasurer Shelley Stelzner

8. Next Regular Board Meeting Announcement

Date: September 26th, 2024

Time: 3:00pm

Location: Lake Almanor Clinic (LAC) - Conference Room
199 Reynolds Road, Chester California 96020

The Special Board Meeting adjourned at 2:27pm.