

**SENECA HEALTHCARE DISTRICT  
BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES  
Lake Almanor Clinic Conference Room  
199 Reynolds Road, Chester, CA  
August 22, 2020 at 9:00 a.m.**

- 1) **Call to Order.** President Ken Crandall called the Special Board meeting of the Board of Directors to order at 9:05 a.m.
- 2) **Members Present/Absent.** The President noted all Board Members present: Kristen Montgomery, Dr. David Walls, Rich Rydell, Jerri Nielsen, and Ken Crandall.
- 3) **Public Comment Period.** No public attendees via Zoom.
- 4) **Board Responses to Public Comment.** N/A
- 5) **Closed Session.** Meeting adjourned for Closed Session at 9:07 a.m. Pursuant to:
  1. Government Code §54957(b)(1) – Public Employee appointment/evaluation CEO.
  2. Government Code §54957.6 – Labor Negotiations – CEO
- 6) **Report on Closed Session.** Closed session adjourned at 10:33 a.m.; Open session reconvened.

No reportable action on closed items.

**7) Next Regular Meeting:**

- **Date:** August 27, 2020
- **Time:** 3:00 p.m.
- **Location:** Lake Almanor Clinic Conference Room via Zoom

Meeting adjourned at 10:33 a.m.

  
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**Board President, Ken Crandall**

  
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**Date**