

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES
Lake Almanor Clinic Conference Room
199 Reynolds Road, Chester, CA
August 15, 2020 at 1:00 p.m.**

- 1) **Call to Order.** President Ken Crandall called the Special Board meeting of the Board of Directors to order at 1:04 p.m.
- 2) **Members Present/Absent.** The President noted 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 1:05 p.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 3:05 p.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 3:06 p.m.



Board President, Ken Crandall



Date