

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES
Lake Almanor Clinic Conference Room
199 Reynolds Road, Chester, CA
August 22, 2020 at 12:00 p.m.**

- 1) **Call to Order.** President Ken Crandall called the Special Board meeting of the Board of Directors to order at 12:06 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 12:07 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 2:05 p.m.; Open session reconvened.

No reportable action on closed items.
- 7) **Items to be added to agenda**
 - Precision Instrument Approach at Chester Airport
- 8) **Next Regular Meeting:**
 - **Date:** August 27, 2020
 - **Time:** 3:00 p.m.
 - **Location:** Lake Almanor Clinic Conference Room via Zoom

Meeting adjourned at 2:07 p.m.



Board President, Ken Crandall



Date