

**SENECA HEALTHCARE DISTRICT
BOARD OF DIRECTORS SPECIAL BOARD MEETING MINUTES
Lake Almanor Clinic Conference Room
199 Reynolds Road, Chester, CA
October 15, 2020 at 9:30 a.m.**

- 1) **Call to Order.** President Ken Crandall called the Special meeting of the Board of Directors to order at 9:31 a.m.
- 2) **Members Present/Absent.** The President noted Board Members present: Dr. David Walls, Rich Rydell, Kristen Montgomery, Jerri Nielsen, and Ken Crandall.
- 3) **Public Comment Period.** No public comments were made. TK Trumpf advised zoom participants how to raise hands or unmute phones for comments.
- 4) **Board Responses to Public Comment.** N/A
- 5) **Closed Session.** Meeting adjourned for Closed Session at 9:35 a.m. Pursuant to:
 1. Government Code §54956.9(d)(2) – Conference with Legal Counsel-Anticipated Litigation: (One potential matter)
 2. Government Code §54957(b)(1) – Public Employee appointment/evaluation CEO
 3. Government Code §54957.6 – Labor Negotiations – CEO
- 6) **Report on Closed Session.** Closed session adjourned at 10:10 a.m.; Open session reconvened.

No reportable action on closed items.

President Ken Crandall made an announcement:

- The new Administrator, Shawn McKenzie's start date will now be November 16, 2020.
- The Board will vote to approve his contract at the next Regular Board meeting scheduled for October 29, 2020.

7) Next Regular Meeting:

- **Date:** October 29, 2020
- **Time:** 3:00 p.m.
- **Location:** Lake Almanor Clinic Conference Room via Zoom

Meeting adjourned at 10:11 a.m.



Board President, Ken Crandall



Date