



GOVERNING BOARD MEETING
Thursday, November 30, 2017
1:00 p.m. – 733 Cedar Street, Garberville, CA
Dimmick Conference Room

AGENDA

Time*	Page	Item
1:00 p.m.		A. Call to Order
		B. Public Comment See below for Public Comment Guidelines
1:05 p.m.		C. Board Member Comments Board members are invited to address issues not on the agenda and to submit items within the subject jurisdiction of the Board for future consideration. Please limit individual comments to three minutes.
1:10 p.m.		D. Announcements
1:15 p.m.		E. Consent Agenda <ul style="list-style-type: none"> 1. Approval of Agenda 2. Approval of Previous Meeting Minutes <ul style="list-style-type: none"> a. Special Governing Board Meeting Tuesday, October 10, 2017 b. Governing Board Meeting Thursday, October 26, 2017
1:30 p.m.		F. Compliance Training Presentation – Diane Meredith-Gordon
		G. Family Resource Center – Amy Terrones
		H. Correspondence, Suggestions or Written Comments to the Board - none
		I. Foundation Report – Barbara Truitt
1:45 p.m.		J. Finance Report – Corinne Stromstad, Paul Eves and Matt Rees <ul style="list-style-type: none"> 1. October Financials – Paul Eves, CFO 2. CBO Update - October – Diane Meredith-Gordon
		K. Chief Nursing Officer’s Report – Judy Gallagher <ul style="list-style-type: none"> 1. Annual Periodic Evaluation and Quality Assurance Review for FY 2017 – Judy Gallagher 2. Quality Assurance Performance Improvement Committee (QAPI) Report – Kristen Rees 3. Quality Assurance Performance Improvement Plan - Kristen Rees 4. Survey Readiness Committee (SRC) – Judy Gallagher

Time*	Page	Item
		5. Infection Prevention and Employee Health Third Quarter Report – Mary McKenzie
2:00 p.m.		L. Administrator's Report – Matt Rees
		1. Department Updates
		2. Strategic Plan Update
		M. Old Business
		1. Acknowledgement of \$10,000 donation from the Foundation for courtyard renovations.
2:15 p.m.		N. New Business
		1. Approval of Governing Board candidate
		2. Approval of Resolution 17:23 Policy and Procedures
		a. See Addendum Packets
		3. Approval of Resolution 17:24 to adjust district boundary lines
		4. Committee appointments
		5. Employee appreciation luncheon hosted by Governing Board
		6. Acknowledgement of donation of piano located in the Dimmick Room
		7. Approval of Policy and Procedure Manual and Revisions – Pepe Olano
		8. ACHD's 2018 Leadership Academy
		O. Next Meeting January 25, 2018
		P. Meeting Evaluation
		Q. Parking Lot Items – none
		R. Adjourned Open Session
2:30 p.m.		S. Closed Session
		1. Approval of Previous Closed Session Minutes
		a. Closed Session Governing Board Meeting Thursday, October 26, 2017.
		2. Quality/Risk Management Report [H&S Code § 32155 – Judy Gallagher
		3. Medical Staff Reappointments/Appointments [Gov. Code § 54957] - none
		4. Confidential Correspondence to the Board – none
		5. Personnel matter – CEO evaluation – pursuant to Government Code § 54957
		T. Adjourn Closed Session
		U. Resume Open Session
		V. Adjourn

PUBLIC COMMENT ON MATTERS NOT ON THE MEETING AGENDA: Members of the public are welcome to address the Board on items not listed on the agenda and within the jurisdiction of the Board of Directors. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. The Board limits testimony on matters not on the agenda to three minutes per person and not more than ten minutes for a particular subject, at the discretion of the Chair of the Board.

PUBLIC COMMENT ON MATTERS THAT ARE ON THE AGENDA: Individuals wishing to address the Board regarding items on the agenda may do so after the Board has completed their initial discussion of the item and before the matter is voted on, so that the Board may have the benefit of these comments before making their decision. Please remember that it is the Board's responsibility to discuss matters thoroughly amongst themselves and that, because of Brown Act constraints, the Board meeting is their only opportunity to do so.

OTHER OPPORTUNITIES FOR PUBLIC COMMENT: Members of the public are encouraged to submit written comments to the Board at any time by writing to SHCHD Board of Directors, 733 Cedar Street, Garberville, CA 95542. Writers who identify themselves may, at their discretion, ask that their comments be shared publicly. All other comments shall be kept confidential to the Board and appropriate staff.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, if you require special accommodations to participate in a District meeting, please contact the District Clerk at 707-923-3921, ext. 276 at least 48 hours prior to the meeting." **Times are estimated – Posted: November 22, 2017*