



GOVERNING BOARD MEETING
Thursday, October 26, 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 <ol style="list-style-type: none"> 1. Approval of Agenda 2. Approval of Previous Meeting Minutes <ol style="list-style-type: none"> a. Governing Board Meeting Thursday, September 21, 2017 b. Special Governing Board Meeting Tuesday, October 10, 2017 3. Human Resources Quarterly Report – (Jan/Apr/Jul/Oct) – Hunter Lehnert 4. Annual Hospital Evaluation Report – (Oct) – Judy Gallagher
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1:30 p.m.		F. Correspondence, Suggestions or Written Comments to the Board - none
		G. Foundation Report – Barbara Truitt
1:45 p.m.		H. Finance Report – Corinne Stromstad, Gary Wellborn, Paul Eves and Matt Rees <ol style="list-style-type: none"> 1. August and September Financials – Paul Eves, CFO 2. CBO Update (August and September) – Diane Meredith-Gordon
		I. Chief Nursing Officer’s Report – Judy Gallagher <ol style="list-style-type: none"> 1. Quality Assurance Performance Improvement Committee (QAPI) – Judy Gallagher and Kristen Rees 2. Quality Update – Judy Gallagher and Kristen Rees 3. Survey Readiness Committee (SRC) – Judy Gallagher

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| 2:00 p.m. | | J. Administrator's Report – Matt Rees <ul style="list-style-type: none">1. Department Updates<ul style="list-style-type: none">• CT site construction contract signed• 340B drug program with Walgreen's and Cloney's• Performance evaluations relating to merit raises• Job descriptions2. Strategic Plan Update – To be continued3. Tramutola progress report on parcel tax proposal for June 2018 election |
| | | K. Old Business <ul style="list-style-type: none">1. Corporate Compliance Plan – Diane Meredith-Gordon – Presentation and training scheduled for November board meeting. |
| 2:15 p.m. | | L. New Business <ul style="list-style-type: none">1. Approval of Resolution 17:20 Policy and Procedures<ul style="list-style-type: none">a. See Addendum Packets2. Rapid Growth Inc. – Patient Satisfaction Survey |
| | 6-12 | M. Next Meeting November 30, 2017 |
| | | N. Meeting Evaluation |
| | | O. Parking Lot Items – none |
| | | P. Adjourned Open Session |
| 2:30 p.m. | | Q. Closed Session <ul style="list-style-type: none">1. Approval of Previous Closed Session Minutes<ul style="list-style-type: none">a. Closed Session Governing Board Meeting Thursday, September 21, 2017.2. Quality/Risk Management Report [H&S Code § 32155 – Judy Gallagher3. Mylene Rucker, MD - Contract4. Medical Staff Reappointments/Appointments [Gov. Code § 54957]<ul style="list-style-type: none">Approval of Resolution 17:21a. Rucker, Mylene, MD – Provisional Associate – Family Medicine – 11/18/17 – 11/17/20b. Nigam, Vinod, MD – Associate – Diagnostic Teleradiology – 12/01/17 – 11/30/19Approval of Resolution 17:22a. Rucker, Mylene, MD – Provisional Associate – Family Medicine – Appointment as Southern Humboldt Community Clinic Medical Director 11/18/17 – 11/17/205. Confidential Correspondence to the Board – none |

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		6. CR Property Acquisition
		7. Personnel matter – CEO evaluation – pursuant to Government Code § 54957
		R. Adjourn to Closed Session
		S. Resume Open Session
		T. 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: October 19, 2017*