



SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT

GOVERNING BOARD MEETING

Thursday, April 28, 2016

**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
1:15 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.
1:20 p.m.		D. Announcements
1:25 p.m.		E. Consent Agenda
		1. Approval of Agenda
		2. Approval of Previous Meeting Minutes
	1 5 6	<ul style="list-style-type: none">• Governing Board Meeting, March 24, 2016• Governing Board Special Meeting, March 24, 2016• Governing Board Special Meeting, April 12, 2016
		3. Community Reports
		a. Planning for Redwoods Rural Health Center's upcoming 40 th celebration
		4. New Facility Advisory Committee Report – no report
		5. Foundation Report – no report
		6. Earthquake Retrofit/HAZUS/Disaster Report – no report
		7. Quality Improvement Team (QIT) Report – See District Vitals
		8. JPA Board Meeting Report – no report
	7	9. Human Resources Quarterly Report – (Jan/Apr/Jul/Oct) – Hunter Tucker, HR
		F. Annual Hospital Evaluation Report (Presented Aug. 27, 2015) – Chris Hammond
		G. Correspondence, Suggestions or Written Comments to the Board
	9	1. Letter from Debra Lake requesting support for election to LAFCO Special District
	10	2. LAFCO Special District Election Ballot due May 6, 2016
		H. Board Development – Tabled due to ongoing Strategic Planning
		1. Future Topics
		<ul style="list-style-type: none">• Hospital Quality Institute: Board role in quality measures - Bonnie Zell• "Financials 101"• The Challenges of Department Budgeting

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1:35 p.m.	13	I. Finance Report – Corinne Stromstad, Gary Wellborn, Paul Eves and Matt Rees
	20	1. February and March Financials – Paul Eves, CFO 2. FYE 2015 Audit Update – Paul Eves, CFO 3. CBO Update – Matt Rees, CEO
2:00 p.m.		J. Administrator’s Report – Matt Rees, CEO
		1. Department Updates 3. Strategic Plan Update
2:30 p.m.		K. Old Business - none
2:40 p.m.		L. New Business
	22	1. Special board meeting with Redwoods Rural Health Center – Matt Rees, CEO 2. Healthcare District Organizational Chart Revision 3. Approval of Resolution 16:08 policies and procedures
		a. <u>Addendum Packet</u>
		M. Next Meeting
		1. May 26, 2016
		N. Meeting Evaluation
		O. Parking Lot Items - none
3:30 p.m.		P. Closed Session
		1. Approval of Previous Closed Session Minutes
		a. Closed Session Governing Board Meeting March 24, 2016 b. Closed Session Special Governing Board Meeting April 12, 2016
		2. Quality/Risk Management Report [H&S Code § 32155] – Sarah Beach
		3. Conference with Legal Counsel-Existing Litigation [(Paragraph (1) of subdivision (d) of Gov. Code § 54956.9]
		a. Case No. DR140274, Superior Court of the State of California, County of Humboldt
		4. Medical Staff Appointments/Reappointments [Gov. Code § 54957] – none
		5. Conference with Property Negotiator [Gov. Code § 54956.8]
		a. APN 032-011-015 Property Owner: Galen and Thaisa Wilson
		6. Confidential Correspondence to the Board – none
		7. Contract with Dr. Gadallah – Matt Rees, CEO
		8. Voucher Policy – Matt Rees, CEO
		9. Letter from Board to College of the Redwoods Board of Trustees

Time*	Page	Item
		10. Personnel matter – CEO evaluation - pursuant to Government Code § 54957
4:00 p.m.		11. Resume Open Session
4:05 p.m.		12. Decision regarding Voucher Policy
		13. 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: April 22, 2016