



**GOVERNING BOARD MEETING**  
**Thursday, December 8, 2016**  
**12:00 p.m. – 733 Cedar Street, Garberville, CA**  
**Dimmick Conference Room**

**AGENDA**

<b>Time*</b>	<b>Page</b>	<b>Item</b>
12:00 p.m.		A. Call to Order
		B. Public Comment See below for Public Comment Guidelines
12:05 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.
12:10 p.m.		D. Announcements 1. Employee appreciation lunch put on by the Governing Board of Directors on Thursday, December 29 in the Dimmick Room.
12:15 p.m.		E. Consent Agenda 1. Approval of Agenda 2. Approval of Previous Meeting Minutes Governing Board Meeting October 27, 2016 Governing Board Special Meeting November 1, 2016 Governing Board Special Meeting November 22, 2016 3. Community Reports 4. Earthquake Retrofit/HAZUS/Disaster Report 5. Quality Improvement Team (QIT) Report – Judy Gallagher and Kristen Rees 6. JPA Board Meeting Report – Matt Rees 7. Human Resources Quarterly Report – (Jan/Apr/Jul/Oct) – Hunter Tucker 8. Annual Hospital Evaluation Report – (Aug) – Chris Hammond
1:00 p.m.	1	F. Correspondence, Suggestions or Written Comments to the Board - none
1:10 p.m.	6	G. Finance Report – Corinne Stromstad, Gary Wellborn, Paul Eves and Matt Rees 1. October Financials – Paul Eves, CFO 2. FYE 2015 Audit Update – Paul Eves, CFO 3. Feasibility Study with WIPFLI – Matt Rees
	8	
	10	

Time*	Page	Item
	15	<ol style="list-style-type: none"><li>3. CBO Update – Matt Rees, CEO<ol style="list-style-type: none"><li>a. Audit Findings Report – Diane Meredith-Gordon</li></ol></li><li>4. 340B Pharmacy Update – Paul Eves and Matt Rees - report due in January</li></ol>
1:30 p.m.		<ol style="list-style-type: none"><li>H. Administrator’s Report – Matt Rees<ol style="list-style-type: none"><li>1. Department Updates</li><li>2. New Facility Committee Report</li><li>3. Foundation Report</li><li>4. Strategic Plan Update – Proposal letter from Growth Management Center</li></ol></li><li>I. Old Business – none</li></ol>
2:00 p.m.		<ol style="list-style-type: none"><li>J. New Business<ol style="list-style-type: none"><li>1. Swearing in of board members Corinne Stromstad and Dave Ordoñez</li><li>2. Parcel Tax Resolution</li><li>3. Proposal from Moore Uebel Architecture for preliminary site planning at College of the Redwoods [Gov. Code § 54957] APN 032-091-014-000 for property located at 286 Sprowel Creek Road, Garberville, CA 95542 – Kent Scown</li><li>4. Studies budget approval for \$50,000, for proposed acquisition and construction on CR property – Kent Scown<ul style="list-style-type: none"><li>• Archeological/Cultural study</li><li>• Environmental level 1 survey</li><li>• Soils evaluation</li><li>• Site boundary review</li><li>• Geotechnical Exploration and Geologic Hazards Evaluation - LACO</li></ul></li><li>5. California Health Facilities Financing Authority (CHFFA) – Matt Rees – Financing options for IGT payments and other needed projects.</li><li>6. Approval of <b>Resolution 16:26</b> Policy and Procedures<ol style="list-style-type: none"><li>a. Packet A</li><li>b. Packet B</li><li>c. Packet C</li></ol></li></ol></li><li>K. Next Meeting January 26, 2017</li><li>L. Meeting Evaluation</li><li>M. Parking Lot Items – none</li></ol>
2:30 p.m.		<ol style="list-style-type: none"><li>O. Closed Session<ol style="list-style-type: none"><li>1. Approval of Previous Closed Session Minutes</li></ol></li></ol>

2. Quality/Risk Management Report [H&S Code § 32155 –Kristen Rees
3. Medical Staff Appointments/Appointments [Gov. Code § 54957

Approval of **Resolution 16:27**

- a. Newdow, Michael, MD – Active – ER Medical Director/Clinic Chief of Staff –  
01/17/17 – 12/21/19
  4. Confidential Correspondence to the Board – Letter
  5. College of the Redwoods [Gov. Code § 54957] APN 032-091-014-000  
Purchase proposal for property located at 286 Sprowel Creek Road,  
Garberville, CA 95542
  6. Personnel matter – CEO evaluation – pursuant to Government Code § 54957
- P. Adjourn to Closed Session
- Q. Resume Open Session
- R. 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: December 5, 2016