



733 CEDAR STREET
 GARBERVILLE, CA 95542
 (707) 923-3921

GOVERNING BOARD SPECIAL ORGANIZATIONAL MEETING

Monday, January 16, 2017
9:00 a.m. – Foundation Office
286 Sprowel Creek Road, Garberville, CA 95542

AGENDA

<u>Time*</u>	<u>Page</u>	<u>Item</u>
9:00 a.m.	A.	Call to Order
9:01 a.m.	B.	Public Comments See below for Public Comment Guidelines
9:05 a.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.
9:10 a.m.	D.	SHCHD 2017 Annual Organization <ol style="list-style-type: none"> 1. New member orientation – none. 2. Election of Officers <ol style="list-style-type: none"> a. President b. Vice President/Secretary 3. Committee Appointments <ol style="list-style-type: none"> a. Standing Committees <ol style="list-style-type: none"> i. Finance Committee (Two board members) ii. Medical Staff Board Representative (One board member) b. Special Committees <ol style="list-style-type: none"> i. Board Policy & Bylaws Committee (Two board members) ii. Two-Way Communication Committee (Two board members) iii. Hazard Mitigation/Disaster Committee (Two board members) iv. New Facility Advisory Committee (Two board members) v. Northern California Healthcare Authority JPA vi. Other Committees needed at this time? 4. Meeting Schedule <ol style="list-style-type: none"> a. Finance Committee and Regular Governing Board meeting schedule <ol style="list-style-type: none"> i. Current: 4th Tuesday and 4th Thursday every month ii. For Consideration: Postponing November meetings until the first Tuesday of December for Finance Meeting and first Thursday in December for Board Meeting respectively and not holding regular December meetings when they would fall on the days immediately before or after Christmas, as well as making the January Organizational Meeting a regular part of the annual calendar.
9:20 a.m.		
9:30 a.m.		

Time* Page Item

9:35 a.m.

b. Conference Schedule

i. ACHD

- Leadership Academy – Feb. 2-3, Sacramento, CA
- Legislative Day – Apr. 4-5, Sacramento, CA
- Annual Meeting – May 3-5, Monterey, CA

ii. CHA – California Hospital Association

- Rural Health Care Symposium – Feb. 22-24, Sacramento
- Rural Hospital Innovation Summit, May 9-12, San Diego
- Critical Access Hospital Conference, June 6-7, Minneapolis, MN
- 15th Annual Western Region Flex Conference, June 14-16, Waikoloa, HI

iii. CSDA – California Special Districts Association (we have membership through NCHCA/JPA)

- Special District Leadership Academy Conference – Feb. 26 – March 1, La Jolla
- Special District Leadership Academy Conference – April 23-26, San Luis Obispo
- Special District Leadership Academy Conference – July 9-12, Napa
- Special Districts Legislative Days, May 16-17, Sacramento
- General Manager Leadership Summit, June 25-27, Newport Beach
- CSDA Annual Conference, Sept. 25-28, Monterey
- Board Secretary/Clerk Conference, Oct. 22-24, Garden Grove

iv. CSRHA – California State Rural Healthcare Association (Inactive)

v. NRHA – National Rural Health Association

- Rural Health Policy Institute, Feb. 7-9, Omni Shoreham Hotel, Washington, D.C.
- Annual Rural Health Conference, May 9-12, Sheraton San Diego Hotel and Marina
- Rural Hospital Innovation Summit, May 9-12, Sheraton San Diego Hotel and Marina
- Health Equity Conference, May 9, Sheraton San Diego Hotel and Marina
- Rural Medical Education Conference. May 9, Sheraton San Diego Hotel and Marina
- SRHA Leadership Conference, July 11-12, Sheraton Nashville Downtown, Tenn.
- Rural Quality and Clinical Conference, July 12-14, Sheraton Nashville Downtown, Tenn.
- Rural Health Clinic Conference, Sept. 26-27, Sheraton Kansas City Hotel at Crown Center, Mo.
- Critical Access Hospital Conference, Sept. 27-29, Sheraton Kansas City Hotel at Kansas City, Mo.

10:00 a.m.

c. Other events

10:05 a.m.

d. Individual Board Member calendar commitments (to add to master scheduling calendar)

<u>Time*</u>	<u>Page</u>	<u>Item</u>
10:10 a.m.		5. Strategic Planning Schedule
10:20 a.m.		6. CEO Evaluation Process and Schedule
10:30 a.m.		7. Board Self Evaluation
11:00 a.m.		8. Required ethics and sexual harassment trainings
11:10 a.m.	E.	Tactical Planning Session
11:15 a.m.	F.	Closed Session
		1. 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
		2. Personnel matter – CEO evaluation – pursuant to Government Code § 54957
11:30 a.m.	G.	Open Session: Closed Session Report
11:35 a.m.	H.	Meeting Evaluation
11:40 a.m.	I.	Parking Lot Items
11:45 a.m.	J.	Next Meeting – Regular Governing Board Meeting January 26, 2017 at 1:00 p.m.
12:00 p.m.	K.	Adjourn

**Times are estimated*

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.

Posted: January 12, 2017