



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

SPECIAL GOVERNING BOARD MEETING
Tuesday, June 13, 2017
9:30 a.m. – 733 Cedar Street, Garberville, CA
Dimmick Conference Room

MINUTES

Governing Board Present: Alison Rivas, Corinne Stromstad, Gary Wellborn, David Ordoñez and Jack Foster
Also Present: Matt Rees, Judy Gallagher, Kent Scown, Barb Truitt, Paul Eves, and Keith Easthouse

Item

- A. Call to Order – Board President Alison Rivas called the meeting to order at 9:32 a.m.
- B. Public Comment – none
See below for Public Comment Guidelines
- 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.
- D. Announcements – none
- E. Discussion of upcoming November election and passing another parcel tax measure
- Matt Rees suggested the possibility of a bond measure depending on the assessed value of properties.
 - Barb Truitt explained the decision to not produce another survey on the subject. Kent and Barb met with EMRL who said by doing another survey it looks like the board doesn't not what the right would be. We need to build up the confidence in our current services throughout this summer.
 - Matt Rees recommendation from the administration team was not to do another survey.
 - He continued by saying that we needs to pass a \$125 per parcel assessment at the very minimum to keep the hospital open to 2030. He said after that if we don't pass another assessment or bond, it won't matter because we will be forced to close.
 - Dave Ordoñez suggested we run with the \$125 for the next 12-13 years and improve our reputation.
 - Matt said the USDA is easier to work with than other options if we want to build a new hospital.
 - Barb the November ballot will be smaller than the 2018 June ballot due to primaries.
 - Kent Scown suggested we continue as we are and work to pass the \$125 for the next 12 years.

Motion: Gary Wellborn moved to approve moving forward with the \$125 parcel assessment for 12 years and get it on the November ballot.

Second: Jack Foster

Ayes: Alison Rivas, David Ordoñez, Corinne Stromstad, Gary Wellborn and Jack Foster

Motion carried.

- F. The meeting adjourned at 10:45 a.m.

Item