



**SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT**

**GOVERNING BOARD MEETING**

**Thursday, June 30, 2016**

**1:00 p.m. – 733 Cedar Street, Garberville, CA**

**Dimmick Conference Room**

**AGENDA**

<b>Time*</b>	<b>Page</b>	<b>Item</b>
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
		1. Approval of Agenda
		2. Approval of Previous Meeting Minutes
	1	Governing Board Meeting May 26, 2016
	6	Special Governing Board Meeting with RRHC June 8, 2016
	8	Special Governing Board Meeting June 10, 2016
1:30 p.m.		3. Community Reports -
		4. New Facility Advisory Committee Report -
		5. Foundation Report -
		6. Earthquake Retrofit/HAZUS/Disaster Report -
		7. Quality Improvement Team (QIT) Report - See District Vitals
	9	8. JPA Board Meeting Report - Alison Rivas
		9. Human Resources Quarterly Report - (Jan/Apr/Jul/Oct) - no report
		F. Annual Hospital Evaluation Report - Chris Hammond (Presented Aug. 27, 2015) - no report
2:30 p.m.		G. Correspondence, Suggestions or Written Comments to the Board
		H. Board Development - Tabled due to ongoing Strategic Planning
		1. Future Topics
		• Hospital Quality Institute: Board role in quality measures - Bonnie Zell
		• "Financials 101"
		• The Challenges of Department Budgeting

Time*	Page	Item
2:35 p.m.		I. Finance Report – Corinne Stromstad, Gary Wellborn, Paul Eves and Matt Rees
	10	1. May Financials – Paul Eves, CFO
		2. FYE 2015 Audit Update – Paul Eves, CFO
	17	3. CBO Update – Matt Rees, CEO
		4. 340B Pharmacy Update – Paul Eves and Matt Rees
	19	5. Budget Report
	20	6. CT Scanner
3:00 p.m.		J. Administrator’s Report – Matt Rees, CEO
		1. Department Updates
		2. Strategic Plan Update
		3. New Facility Advisory Committee Report –
		4. USDA Feasibility Proposals
		5. Capital Campaign Proposal Management
		K. Old Business
		1. Amy Terrones, Family Resource Center – Tabled until Aug. 25, 2016
		L. New Business
3:30 p.m.		1. Approval of <b>Resolution 16:11</b> Policy and Procedures
		a. <u>Addendum Packet “A”</u>
		b. <u>Addendum Packet “B”</u>
		2. Parcel Tax Proposal – Matt Rees
	29	3. Mission, Vision and Values Statement
	30	4. Needs Assessment Survey Results – Kristen Rees
		M. Next Meeting
		1. August 25, 2016
		N. Meeting Evaluation
		O. Parking Lot Items – none
4:00 p.m.		P. Closed Session
		1. Approval of Previous Closed Session Minutes
		a. Closed Session Governing Board Meeting May 26, 2016
		b. Closed Session Special Governing Board Meeting June 10, 2016
		2. Quality/Risk Management Report [H&S Code § 32155] – Sarah Beach

- | Time* | Page | Item  |
|-------|------|---|
|       |      | 3. Medical Staff Appointments/Appointments [Gov. Code § 54957] –<br><b>Resolution 16:12</b> <ul style="list-style-type: none"><li>a. Fong, Jon W., MD – Temporary Locum Tenens – Emergency Department<br/>6/26/16 – 6/29/16</li></ul> |
|       |      | 4. Confidential Correspondence to the Board   |
|       |      | 5. Contract with Dr. Gadallah – Matt Rees, CEO  |
|       |      | 6. College of the Redwoods [Gov. Code § 54957]<br>APN 032-091-014-000<br>Purchase proposal for property located at 286 Sprowel Creek Road,<br>Garberville, CA 95542.  |
|       |      | 7. Personnel matter – CEO evaluation - pursuant to Government Code § 54957  |
|       |      | 8. Resume Open Session  |
|       |      | 9. Adjourn  |

4:30 p.m.

**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."