



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

**GOVERNING BOARD SPECIAL MEETING**  
**Tuesday, March 14**  
**1:00 p.m. – 733 Cedar Street, Garberville, CA**  
**Dimmick Conference Room**

**MINUTES**

**Governing Board Present:** Corinne Stromstad, Gary Wellborn and David Ordoñez (Alison Rivas, via teleconference)

**Also Present:** Susan Gardner, Daniel Ebert and Jack Foster

**Item**

- A. Call to Order – Board Vice-President/Secretary David Ordoñez called the meeting to order at 1:03 p.m.
- B. Public Comment  
**See below for Public Comment Guidelines**
  - Jack Foster said he was pleased with the presentations at the town hall meeting held Monday, March 13 at the Redwood Playhouse in Garberville.
- 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.**
  - David Ordoñez said he felt the town hall meeting went well.
- D. Governing Board Vacancy Interviews
  - First to be interviewed was Jack Foster. The board asked him various questions. Foster had questions of the board with regard to the amount of time needed to be a board member. He is currently president of the Healy Senior Center, president of the local HAM radio club and a member of the Southern Humboldt Emergency Team and a longtime local resident.
  - Board member Corinne Stromstad said you give what time you have and this board is very willing to work around different schedules.
  - Next to be interviewed was Chris Weston, who provided a very long resume of different positions he has held with international and domestic companies. He owns numerous pieces of property in the District and has been a resident for many years.
  - The decision was made by unanimous vote to proceed with the appointment of Jack Foster. President Alison Lee Rivas will make the calls to the two candidates.
- E. Employee Recruitment and Retention Efforts
  - Human Resources Interim Manager Dan Ebert reported that we had a new CLS starting today. She has managerial experience, which will be very helpful.
  - Dan expressed his desire for the formation of a CNA program, where employees could work, while taking online classes to advance to higher positions.
  - He suggested the use of the room we have over at the CR site as a possible classroom where students could use computers to do their classwork.
- F. Contracts with Recruitment Companies: Merritt Hawkins and Fidelis Partners
  - The board gave CEO Matt Rees permission to proceed with the hiring of one or more recruitment companies as presented to search for a new family physician for the clinic.
- G. Adjourned for Closed Session at 3:15 p.m.
- H. Resumed Open Session at 4:33 p.m. with no reportable actions.

