



SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT

GOVERNING BOARD MEETING

Thursday, March 24, 2016

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

Dimmick Conference Room

AGENDA

Time*	Page	Item
1:00 p.m.		A. Call to Order
		B. Public Comment See below for Public Comment Guidelines
1:15 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.
1:20 p.m.		D. Announcements
1:25 p.m.		E. Consent Agenda
	1	1. Approval of Agenda
		2. Approval of Previous Meeting Minutes <ul style="list-style-type: none">Governing Board Meeting, February 25, 2016
		3. Community Reports
		a. Report on the Monday Morning Magazine show on KMUD – Alison Rivas and Matt Rees
		b. Report on Legislative Days – Alison Rivas and Barbara
		4. New Facility Advisory Committee Report – none
		5. Foundation Report – See under new business
		6. Earthquake Retrofit/HAZUS/Disaster Report – none
		7. Quality Improvement Team (QIT) Report – none
		8. JPA Board Meeting Report – David Ordoñez and Corinne Stromstad - none
		9. Human Resources Quarterly Report – (Jan/Apr/Jul/Oct) - Follow up on employee retirement plan. Hunter Tucker will submit report.
		F. Annual Hospital Evaluation Report – (two weeks before Strategic Plan Meeting, most recently presented at the August 27, 2015 Board Meeting.)
		G. Correspondence, Suggestions or Written Comments to the Board
		1. County of Mendocino – “Notice of Elective Offices to be Filed” form. Filing deadline July 6, 2016.
	6	2. LAFCO Special District Election Ballot
		H. Board Development – Tabled due to ongoing Strategic Planning
		1. Future Topics <ul style="list-style-type: none">Hospital Quality Institute: Board role in quality measures - Bonnie Zell“Financials 101”The Challenges of Department Budgeting

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1:35 p.m.	9	I. Finance Report – Corinne Stromstad, Gary Wellborn, Matt Rees <ol style="list-style-type: none">1. February Financials– Matt Rees, CFO/CEO2. FYE 2015 Audit Update3. CBO Update – Matt Rees/CEO4. Contract Proposal Update – Kent Scown<ol style="list-style-type: none">a. Cornerstone Structural Engineers, Inc.b. JLM Energy proposal for Advanced Energy Storage Systemc. MDA Engineering, Inc. Mechanical Engineeringd. Sonoma Electrical Engineering, Inc. Proposal
2:00 p.m.	12	J. Administrator’s Report – Matt Rees, CEO <ol style="list-style-type: none">1. Department Updates2. Roofing and window replacement update3. Strategic Plan Update and Survey Questions4. Report on Community Baby Shower – Alison Rivas
2:30 p.m.		K. Old Business <ol style="list-style-type: none">1. Voucher proposal – Matt Rees, CEO
2:40 p.m.	14	L. New Business <ol style="list-style-type: none">1. Approval of Resolution 16:05 policies and procedures<ol style="list-style-type: none">a. <u>Packet A</u>2. Discussion regarding employee co-pays and deductibles – Matt Rees, CEO3. Foundation Report – Barbara Truitt and Matt Rees, CEO4. Approval of contract for Dr. Marcin Matuszkiewicz
		M. Next Meeting <ol style="list-style-type: none">1. April 28, 2016
		N. Meeting Evaluation
		O. Parking Lot Items
3:15 p.m.		P. Closed Session <ol style="list-style-type: none">1. Approval of Previous Closed Session Minutes<ol style="list-style-type: none">a. Closed Session Governing Board Meeting February 25, 20162. Quality/Risk Management Report [H&S Code § 32155] – Sarah Beach3. Conference with Legal Counsel-Existing Litigation [(Paragraph (1) of subdivision (d) of Gov. Code § 54956.9]<ol style="list-style-type: none">a. Case No. DR140274, Superior Court of the State of California, County of Humboldt

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		4. Medical Staff Appointments/Reappointments [Gov. Code § 54957] – Resolution 16:06
		a. Medical Staff Reappointment [Gov. Code § 54957]
		i. Loehr, Richard E., MD – Locum Tenens – ER/Inpatient – 4/1/16 – 9/30/16
		5. Conference with Property Negotiator [Gov. Code § 54956.8]
		a. APN 032-011-015 Property Owner: Galen and Thaissa Wilson
		6. Confidential Correspondence to the Board
		7. Personnel matter – CEO evaluation - pursuant to Government Code § 54957
4:00 p.m.		8. Resume Open Session
4:00 p.m.		9. 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.

**Times are estimated*

Posted: March 21, 2016