



SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT

**SPECIAL GOVERNING
BOARD MEETING**

**Tuesday, September 1, 2015
9:00 a.m.**

**Dimmick Conference Room
733 Cedar Street, Garberville, CA 95542**

MINUTES

Governing Board Present: Gary Wellborn, Barbara Truitt, Corinne Stromstad, Alison Rivas, David Ordoñez
Also Present: Harry S. Jasper, Kent Scown, Constance Paul

- A. Call to Order – Gary Wellborn called the meeting to order at 9:03 a.m.
- B. Public Comments – none.
- C. Board Member Comments – none.
- D. Closed Session – The meeting went into Closed Session at 9:04 a.m. Constance Paul left the meeting.
 - 1. Public Employee Performance Evaluation [Gov. Code § 54957]
Title: CEO/Administrator
- E. Resume Open Session – At 10:33 a.m. the meeting resumed Open Session. Gary Wellborn reported that the only action taken in Closed Session was that the Board regretfully accepted the District's CEO, Harry Jasper's six month notice of resignation.
- F. Interim Accounting Services Proposal from Dingus Zarecor & Associates PLLC.

Motion: Corinne Stromstad moved to approve the Interim Accounting Services Proposal as presented from DZA.
Second: David Ordoñez
Ayes: Unanimous
Motion carried.
- G. Adjourn – Gary Wellborn adjourned the meeting at 10:43 a.m.

*Submitted by Constance Paul
Board Clerk*