



**GOVERNING BOARD MEETING**  
**Thursday, April 5, 2018**  
**1:30 p.m. – 733 Cedar Street, Garberville, CA**  
**Dimmick Conference Room**

**AGENDA**

<b>Time*</b>	<b>Page</b>	<b>Item</b>
1:30 p.m.		A. Call to Order
		B. Public Comment <b>See below for Public Comment Guidelines</b>
1:35 p.m.		C. Board Member Comments <b>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.</b>
1:40 p.m.		D. Announcements
1:45 p.m.		E. Consent Agenda <ol style="list-style-type: none"> <li>1. Approval of Agenda</li> <li>2. Approval of Previous Meeting Minutes               <ol style="list-style-type: none"> <li>b. Governing Board Meeting Thursday, March 1, 2018</li> </ol> </li> </ol>
1:50 p.m.		F. Family Resource Center (May) – Amy Terrones
		G. Correspondence, Suggestions or Written Comments to the Board – none
		H. Board Reports on Travel and Education – David Ordoñez
		I. Foundation Report – Julia Minton
2:00 p.m.		J. Finance Report – Corinne Stromstad, Paul Eves and Matt Rees <b>(Special Note: Finance Committee Meetings will now be held at 9:30 a.m. instead of 2:00 p.m.)</b> <ol style="list-style-type: none"> <li>1. Finance reports from January and February 2018</li> <li>2. Diane Meredith-Gordon Reports from January and February 2018</li> </ol>
		K. Chief Nursing Officer’s Report – Judy Gallagher <ol style="list-style-type: none"> <li>1. Quality Assurance Performance Improvement Committee Report – Judy Gallagher, CNO and Kristen Rees, Data Coordinator</li> </ol>
2:30 p.m.		L. Administrator’s Report – Matt Rees <ol style="list-style-type: none"> <li>1. Department Updates</li> </ol>
		M. Old Business – none

<b>Time*</b>	<b>Page</b>	<b>Item</b>
3:00 p.m.		N. New Business
		1. Approval of <b>Resolution 18:06</b> Policy and Procedures Packets "A," "B," "C," and "D"
		O. Next Meeting April 26, 2018
		P. Meeting Evaluation
		Q. Parking Lot Items – none
3:30 p.m.		R. Closed Session
		1. Approval of Previous Closed Session Minutes Closed Session Governing Board Meeting March 1, 2018
		2. Quality/Risk Management Report [H&S Code § 32155 –Judy Gallagher, CNO
		3. Medical Staff Appointments/Appointments [Gov. Code § 54957
		Approval of <b>Resolution 18:07</b>
		a. Willard Hunter, MD – Courtesy – Humboldt-Del Norte Medical Society – 04/01/2018 – 03/31/2020
		b. Steven T. Lis, MD - Associate – Diagnostic Teleradiology - 04/01/2018 – 03/31/2020
		c. Atul J. Patel, MD - Associate – Diagnostic Teleradiology - 04/01/2018 – 03/31/2020
		d. Peter Piampiano, MD - Associate – Diagnostic Teleradiology - 04/01/2018 – 03/31/2020
		e. Huma S. Quereshi, MD - Associate – Diagnostic Teleradiology - 04/01/2018 – 03/31/2020
		f. Samuel Salen, MD - Associate – Diagnostic Teleradiology - 04/01/2018 – 03/31/2020
		g. Alix Vincent, MD - Associate – Diagnostic Teleradiology - 04/01/2018 – 03/31/2020
		4. Confidential Correspondence to the Board
		• Letter regarding dropping of Blocksburg parcels from District boundaries
		5. Personnel matter – CEO evaluation – pursuant to Government Code § 54957
		• Finance Update
		S. Adjourn to Closed Session
		T. Resume Open Session
		U. Adjourn

**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."

*\*Times are estimated*

Posted: April 2, 2018