



**GOVERNING BOARD MEETING**  
**Thursday, July 26, 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 See below for Public Comment Guidelines
1:35 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.
1:40 p.m.		D. Announcements
1:45 p.m.		E. Consent Agenda <ul style="list-style-type: none"> <li>1. Approval of Agenda</li> <li>2. Approval of Previous Meeting Minutes <ul style="list-style-type: none"> <li>b. Governing Board Meeting Thursday, May 24, 2018 (June 28 meeting cancelled due to a lack of a quorum)</li> </ul> </li> </ul>
1:50 p.m.		F. Family Resource Center (August) – Amy Terrones
		G. Correspondence, Suggestions or Written Comments to the Board – none
		H. Board Reports on Travel and Education
		I. Foundation Report – Julia Minton
2:00 p.m.		J. Finance Report – Corinne Stromstad, Paul Eves and Matt Rees <ul style="list-style-type: none"> <li>1. Finance reports for May and June 2018</li> <li>2. Diane Meredith-Gordon Reports for May and June 2018</li> <li>3. HRG reports for May and June 2018</li> </ul>
		K. Chief Nursing Officer’s Report – Judy Gallagher
2:30 p.m.		L. Administrator’s Report – Matt Rees <ul style="list-style-type: none"> <li>1. Department Updates <ul style="list-style-type: none"> <li>a. Information Technology 2017-2018 Fiscal Year</li> <li>b. Laboratory Department 2017-2018 Fiscal Year</li> <li>c. Infection Prevention Program 2017-2018 Fiscal Year</li> </ul> </li> <li>2. Human Resources Quarterly Report – Hunter Lehnert</li> <li>3. Medical Insurance Rate Proposal 2019 – Hunter Lehnert</li> </ul>

Time*	Page	Item
		M. Old Business
		1. Foundation Board appointments – Matt Rees
3:00 p.m.		N. New Business
		1. Approval of <b>Resolution 18:12</b> Policy and Procedures Packets "A," and "B"- Postponed from June 28, 2018
		2. Approval of <b>Resolution 18:13</b> Policy and Procedures Packets "A," and "B"
		3. Resignation of Jack Foster
		4. Preparation of future plans for hospital and CR property
		O. Next Meeting August 30, 2018
		P. Meeting Evaluation
		Q. Parking Lot Items – none
		R. Adjourn to Closed Session -
3:30 p.m.		S. Closed Session
		1. Approval of Previous Closed Session Minutes Closed Session Governing Board Meeting May 24, 2018 (No June meeting due to lack of quorum)
		2. Quality/Risk Management Report [H&S Code § 32155 –Judy Gallagher, CNO
		3. Quality Assurance Performance Improvement Committee Report – Kristen Rees, Data Coordinator
		4. Medical Staff Appointments/Appointments [Gov. Code § 54957] – none
		5. Confidential Correspondence to the Board – letter from community member
		6. Personnel matter – CEO evaluation – pursuant to Government Code § 54957
		T. Adjourn Closed Session
		U. Resume Open Session
		V. 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.

**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