



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

AGENDA

Time*	Page	Item
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
		1. Approval of Agenda
	1-4	2. Approval of Previous Meeting Minutes b. Governing Board Meeting Thursday, July 26, 2018
1:50 p.m.	5	F. Family Resource Center (August) – Amy Terrones (Reported at Strategic Planning Meeting Wednesday, August 22, 2018)
		G. Correspondence, Suggestions or Written Comments to the Board – none
		H. Board Reports on Travel and Education
	5-6	I. Foundation Report – Connie Paul
2:00 p.m.		J. Finance Report – Corinne Stromstad, Paul Eves and Matt Rees (Finance meeting cancelled for August.)
		K. Chief Nursing Officer’s Report – Judy Gallagher – No report
2:30 p.m.		L. Administrator’s Report – Matt Rees
		1. Department Updates <ul style="list-style-type: none"> • Skilled Nursing Activities – Director Joe Rial
		M. Old Business - none
3:00 p.m.		N. New Business
		1. Approval of Resolution 18:14 Policy and Procedures Packets “A,” and “B”
	7-17	2. Approval to purchase of Philips Healthcare new bedside monitoring and nursing call system.

Time* Page Item

- 3. Preparation of future plans for hospital and CR property including purchase using IGT funds.
- 4. Naming opportunities at the new facility
- 5. Rebranding name change to SoHum Health – Kent Scown
- 6. Date change for September Governing Board meeting to Tuesday, September 25 at 1:30 p.m.
- O. Next Meeting September 25, 2018
- P. Meeting Evaluation
- Q. Parking Lot Items – none
- R. Adjourn to Closed Session -
- S. Closed Session

3:30 p.m.

- 1. Approval of Previous Closed Session Minutes
 Closed Session Governing Board Meeting July 26, 2018
- 2. Quality/Risk Management Report [H&S Code § 32155 –Judy Gallagher, CNO
- 3. Quality Assurance Performance Improvement Committee Report –
 Kristen Rees, Data Coordinator – no report
- 4. Medical Staff Appointments/Appointments [Gov. Code § 54957

Approval of **Resolution 18:15**

- a. Surender Kurapati, MD – Courtesy – Associate – Diagnostic Teleradiology -
 09/01/2018 – 08/31/2020
- b. Peilin Chen Reed, MD - Associate – Diagnostic Teleradiology - 09/01/2018 –
 08/31/2020
- c. David L. Wells, MD – Provisional Associate – Diagnostic Teleradiology –
 09/01/18 – 08/31/20
- d. John C. Weaver, Jr., MD – Locum Tenens – Clinic Physician – 08/27/18 –
 08/26/19
- 5. Confidential Correspondence to the Board – none
- 6. Personnel matter – CEO evaluation – pursuant to Government Code § 54957

- T. Adjourn Closed Session
- U. Resume Open Session
- V. 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: August 24, 2018