



733 CEDAR STREET
GARBERVILLE, CA 95542
(707) 923-3921

SPECIAL GOVERNING BOARD MEETING

Monday, September 10, 2018
3:30 p.m. – Dimmick Conference Room
733 Cedar Street, Garberville, CA 95542
MINUTES

Governing Board Present: Corinne Stromstad, David Ordoñez, and Alison Rivas (Jessica Willis was absent)
Also Present: Kent Scown, Susan Gardner and Katie McGuire

Item

- A. Call to Order – The meeting was called to order by Board President Corinne Stromstad at 3:45 p.m.
- B. Public Comments - none
See below for Public Comment Guidelines
- C. Board Member Comments - none
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.
- D. Approval of **Resolution 18:16** Policy and Procedures – CT Scanner
Motion: Dave Ordoñez moved to approve Resolutions 18:16 Policy and Procedures
Second: Alison Rivas
Ayes: David Ordoñez, Corinne Stromstad, and Alison Rivas (Jessica Willis was absent)
Motion carried by roll call.
- E. Appointment of new board member Katie McGuire. Term to expire December 7, 2018.
 - David Ordoñez asked Katie if she is willing to attend meetings and conferences both locally and out of the area as needed.
 - Katie said she was happy to do that and would attend as many as possible when required.**Motion:** Alison Rivas moved to appoint Katie McGuire to the SHCHD Governing Board of Directors.
Second: Dave Ordoñez
Ayes: David Ordoñez, Corinne Stromstad, and Alison Rivas (Jessica Willis was absent)
Motion carried by roll call.
 - Katie McGuire was sworn in by Board Clerk Susan Gardner. She signed the Oath of Office, which will be sent to the Humboldt County Elections Office in Eureka, CA.
- F. Confirmation of board planning workshop with Growth Management on Wednesday, October 3 at 9:00 a.m. (Location to be determined)
 - Board members agreed to attend the Growth Management Strategic Planning on Wednesday, October 3.
 - The workshop will be most likely held at the CR building in the same classroom as before.
- G. Adjourned at 4:00 p.m.

Submitted by Susan Gardner, Board Clerk

**Times are estimated*

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.

Posted: September 7, 2018