



GOVERNING BOARD MEETING
Thursday, November 29, 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 <ol style="list-style-type: none"> 1. Approval of Agenda 2. Approval of Previous Meeting Minutes <ol style="list-style-type: none"> a. Governing Board Meeting Thursday, October 25, 2018 b. Special Governing Board Meeting Monday, November 26, 2018
	1-3 4	
1:50 p.m.		F. Family Resource Center (August, November, February, May) – Amy Terrones
		G. Correspondence, Suggestions or Written Comments to the Board <ul style="list-style-type: none"> • Letter to the board from Michael Kissel
		H. Foundation Report – Julia Minton
2:00 p.m.		I. Finance Report – Corinne Stromstad, Paul Eves and Matt Rees
		J. Chief Nursing Officer’s Report – Judy Gallagher
2:30 p.m.		K. Administrator’s Report – Matt Rees <ol style="list-style-type: none"> 1. Department Updates
		L. Old Business - none
3:00 p.m.		M. New Business <ol style="list-style-type: none"> 1. Approval to update IT backup system with approximate cost of \$70,000 2. Senior Care Program <ol style="list-style-type: none"> a. Approval of up to \$75,000 for van with wheelchair lift 3. Lab Analyzers and Testing Program – Pepe Olano 4. Replacement of carpet in Clinic hallway with approximate cost of \$60,000

5. Holiday luncheon for December
 6. Approval of **Resolution 18:20** Policy and Procedures – Packets “A,” “B,” and “C”
- N. Next Meeting January 31, 2019 (No meeting in December)
1. QAPI Meeting Tuesday, December 4, 2018 at 10:00 a.m.
 2. Med Staff Meeting Wednesday, December 19, at 12:00 p.m.
- O. Meeting Evaluation
- P. Parking Lot Items – none
- Q. Adjourn to Closed Session
- 3:30 p.m.
- R. Closed Session

1. Approval of Previous Closed Session Minutes
Closed Session Governing Board Meeting October 25, 2018
2. Quality/Risk Management Report [H&S Code § 32155 –Judy Gallagher, CNO
3. Medication Error Reduction Plan Committee Report – Judy Gallagher, CNO
4. Quality Assurance Performance Improvement Committee Report –
Kristen Rees, Data Coordinator – **(October, January, April, July)**
5. Parcel Tax Legal Opinion
6. Medical Staff Appointments/Reappointments [Gov. Code § 54957

Approval of **Resolution 18:21**

- a. Daniel N. Lucas, MD – Provisional Associate – Diagnostic Teleradiology –
11/29/18 – 11/28/20
 - b. Jason Lue, MD – Associate – Diagnostic Teleradiology – 12/01/18 -
11/30/20
 - c. Jose Alejandro Ospina, MD – Associate – Diagnostic Teleradiology –
12/01/18 - 11/30/20
7. Confidential Correspondence to the Board – none
 8. Next Meeting January 31, 2019 (No meeting in December)
 9. Personnel matter – CEO evaluation – pursuant to Government Code § 54957
- S. Adjourn Closed Session
- T. Resume Open Session
- U. 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.

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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 November 26, 2018