

## Governing Board

**Date:** Thursday, May 30, 2019  
**Time:** 1:30 p.m.  
**Location:** Dimmick Room Jerold Phelps Community Hospital

## Agenda

| Time*     | Page  | Item                                                                                                                                                                                                                                                                                                                                |
|-----------|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1:30 p.m. |       | A. Call to Order                                                                                                                                                                                                                                                                                                                    |
|           |       | B. Public Comment<br>See below for Public Comment Guidelines                                                                                                                                                                                                                                                                        |
| 1:35 p.m. |       | C. Board Member Comments<br>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"> <li>1. Approval of Agenda</li> <li>2. Approval of Previous Meeting Minutes               <ol style="list-style-type: none"> <li>a. Special Governing Board Meeting Tuesday, April 23, 2019</li> <li>b. Governing Board Meeting Thursday, April 25, 2019</li> </ol> </li> </ol> |
| 1:50 p.m. | 5     | F. Family Resource Center (Aug., Nov., Feb., <b>May</b> ) – Amy Terrones <ol style="list-style-type: none"> <li>1. Written report included in packet</li> </ol>                                                                                                                                                                     |
|           |       | G. Correspondence, Suggestions or Written Comments to the Board <ol style="list-style-type: none"> <li>1. Thank you card to Drs. Merges and Rogers</li> </ol>                                                                                                                                                                       |
|           |       | H. Foundation Reports - Matt Rees                                                                                                                                                                                                                                                                                                   |
| 2:00 p.m. |       | I. Finance Report – Corinne Stromstad, Katie McGuire, Paul Eves and Matt Rees <ol style="list-style-type: none"> <li>1. April 2019 Finances - Paul Eves</li> <li>2. PFS/HRG report – April 2019 - Jennifer Melvoen</li> </ol>                                                                                                       |
|           |       | J. Chief Nursing Officer’s Report – Judy Gallagher                                                                                                                                                                                                                                                                                  |
|           | 12-24 | 1. Quality Assurance Performance Improvement Committee Report [H&S Code § 32155] – Kristen Rees, Data Coordinator – (October, January, April, July) – Postponed to May due to staff vacation                                                                                                                                        |

- 2:30 p.m. K. Administrator's Report – Matt Rees
1. Department Updates
    - a. Strategic Plan Update
      - Community Health and Care Coordination – Judy Gallagher
- L. Old Business - none
- 3:00 p.m. M. New Business
1. Approval of **Resolution 19:07** Policy and Procedures – Packet "A"
  2. Approval of ultrasound machine purchase
- N. Next Meeting Thursday, June 27, 2019
1. QAPI Meeting Tuesday, June 11, 2019 at 10:00 a.m.
  2. Med Staff Meeting Wednesday, June 12, 2019, at 1:00 p.m.
- O. Meeting Evaluation
- P. Parking Lot Items
1. Training needs for board members
- Q. Adjourn to Closed Session
- 3:30 p.m. R. Closed Session
1. Approval of Previous Closed Session Minutes
    - a. Closed Session Governing Board Meeting April 25, 2019
  2. Quality/Risk Management Report [H&S Code § 32155] – Judy Gallagher, CNO – see enclosed written report
  3. Medication Error Reduction Plan Committee Report – Judy Gallagher, CNO – see enclosed written report
  4. Medical Staff Appointments/Reappointments [Gov. Code § 54957] - none
  5. Confidential Correspondence to the Board - none
  6. Next Meeting Thursday, June 27, 2019
- S. Adjourn Closed Session
- T. Resume Open Session
- U. Adjourn

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**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*

*Posted May 24, 2019*