

Governing Board

Date: Thursday, August 22, 2019
Time: 1:30 p.m.
Location: Sprowel Creek Campus, Garberville

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
		2. Approval of Previous Meeting Minutes
		a. Special Governing Board Meeting Thursday, July 25, 2019
		b. Governing Board Meeting Thursday, July 25, 2019
1:50 p.m.		F. Family Resource Center (Aug. , Nov., Feb., May) – Amy Terrones
		G. Foundation Report - Matt Rees
2:00 p.m.		H. Finance Report – Corinne Stromstad, Katie McGuire, Paul Eves and Matt Rees
		1. July 2019 Finances - Paul Eves
		2. PFS report – July 2019 - Jennifer Melvoen
		3. HRG report – July 2019 – Jennifer Melvoen (see separate printout)
		4. Annual operating and capital budget – Paul Eves and Matt Rees
		I. Chief Nursing Officer's Reports – Judy Gallagher
		1. Quality/Risk Management Report/ Medication Error Reduction Plan Committee [H&S Code § 32155] – Judy Gallagher, CNO – see enclosed written report

2. Quality Assurance Performance Improvement Committee Report [H&S Code § 32155] – Kristen Rees, Data Coordinator – (Oct., Jan., April, July)
- 2:30 p.m. J. Administrator’s Report – Matt Rees
1. Human Resources Quarterly Report – Hunter Lehnert (April, July, October) – **July Report postponed until August**
- K. Old Business - none
- 3:00 p.m. L. New Business
1. Approval of **Resolution 19:12** Policy and Procedures Packet “B”
 2. Obtaining loan up to \$2mil for upcoming IGT
 3. Annual enrollment for CalPERS – Hunter Lehnert, HR
 4. Board succession planning
 - Members of the public encouraged to join finance, quality and new facilities committees
- M. Meeting Evaluation
- N. Next Meeting Thursday, September 26, 2019
1. QAPI Meeting Tuesday, September 10, 2019 at 10:00 a.m.
 2. Med Staff Meeting Wednesday, September 11, 2019, at 1:00 p.m.
- O. Adjourn to Closed Session
- 3:30 p.m. P. Closed Session
1. Approval of Previous Closed Session Minutes
 - a. Closed Session Governing Board Meeting Thursday, July 25, 2019
 2. Medical Staff Appointments/Reappointments [Gov. Code § 54957]

Approval of **Resolution 19:13**
Truong Van Thinh, MD – Provisional Associate – Emergency Room/Inpatient Medicine – 08/22/19 – 08/21/21
 3. Next Meeting Thursday, September 26, 2019
- Q. Adjourn Closed Session
- R. Resume Open Session
- S. 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 August 19, 2019