

Governing Board

Date: Thursday, December 5, 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 <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 24, 2019 (No November meeting due to Employee Holiday Luncheon)
	1-4	
1:50 p.m.		F. Family Resource Center (Aug., Nov., Feb., May) – Amy Terrones
		G. Correspondence, Suggestions or Written Comments to the Board <ol style="list-style-type: none"> 1. Letter from Peter Ryce 2. Letter from Roy and Debra McKenna
		H. Foundation Report – CEO Matt Rees
2:00 p.m.		I. Finance Report – Corinne Stromstad, Katie McGuire, Paul Eves and Matt Rees <ol style="list-style-type: none"> 1. October/November 2019 Finances - Paul Eves 2. PFS report – October/November 2019 - Jennifer Melvoen <ul style="list-style-type: none"> • HRG report – Jennifer Melvoen (see separate printout)
	6-9	
	10-11	
	12-13	J. Chief Nursing Officer’s Reports – Judy Gallagher <ol style="list-style-type: none"> 1. Annual Periodic Evaluation and Quality Assurance Review FY 2019 - Judy Gallagher (See separate printout)

2. Quality Risk/MERP Report – Judy Gallagher
 3. Quality Assurance Performance Improvement Committee Report [H&S Code § 32155] – Kristen Rees, Data Coordinator – (Oct., Jan., April, July)
- 2:30 p.m. K. Administrator’s Report – Matt Rees
- 14-16 1. Human Resources Quarterly Report – Hunter Lehnert (April, July, October)
- L. Old Business
- Revision to Foundation bylaws allowing increase in board members up to 12
- 3:00 p.m. M. New Business
1. Approval of **Resolution 19:21**
 - Policy and Procedures Packets “A” and “B”
 2. Patient and Family Advisory Committee Report – Quality Data Coordinator Kristen Rees
 3. Institution of Smoke Free Campus – CEO Matt Rees
- N. Meeting Evaluation
- O. Next Meeting Thursday, January 30, 2020
1. QAPI Meeting Tuesday, December 10, 2019 at 10:00 a.m.
 2. Med Staff Meeting Wednesday, December 11, 2019, at 1:00 p.m.
- P. Adjourn to Closed Session
- 3:30 p.m. Q. Closed Session
1. Approval of Previous Closed Session Minutes
 - a. Closed Session Governing Board Meeting Thursday, October 24, 2019 (No meeting in November)
 2. Medical Staff Appointments/Reappointments [Gov. Code § 54957]

Approval of **Resolution 19:22**

 - a. Robert L. Cirillo, MD – Provisional Associate – Diagnostic Teleradiology – 12/05/19 – 12/04/21
 - b. Supriya Gupta, MD – Provisional Associate – Diagnostic Teleradiology – 12/05/19 – 12/04/21
 - c. David N. Irvine, MD – Associate – Emergency Room/Inpatient/Ambulatory – 01/01/19 – 12/31/21

- d. Michael A. Newdow, MD – Active – Emergency
Room/Inpatient/Ambulatory – 01/01/19 – 12/31/21
- 3. Personnel matter – CEO evaluation – pursuant to Government
Code § 54957
- 4. Next Meeting Thursday, January 30, 2020
- R. Adjourn Closed Session
- S. Resume Open Session
- T. 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.

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 December 2, 2019