

Governing Board

Date: Thursday, May 28, 2020
Time: 1:30 p.m.
Location: Via Zoom Conferencing
Facilitator: Board President, Corinne Stromstad

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, April 30, 2020
	1-5	
1:50 p.m.		F. Correspondence, Suggestions or Written Comments to the Board <ul style="list-style-type: none"> • Response to Lelia Moskowitz letter to the board. CEO Matt Rees responded to the letter writer showing comparison pricing with other facilities. As was explained to the writer, our rates are discussed and reviewed by the administration and the board periodically and we remain competitive with other facilities similar to ours.
2:00 p.m.		G. Finance Report – Corinne Stromstad, Katie McGuire, Paul Eves and Matt Rees <ol style="list-style-type: none"> 1. April 2020 Finances - Paul Eves 2. PFS report – April 2020 - Jennifer Melvoen <ul style="list-style-type: none"> • HRG report – Jennifer Melvoen (see separate printout)
	9-12	
	13-16	
	17-18	H. Chief Nursing Officer’s Reports – Judy Gallagher <ol style="list-style-type: none"> 1. Quality Assurance Performance Improvement Committee Report [H&S Code § 32155]–Kristen Rees, Manager Quality – (Jan., April, July, Oct.)

- 2:30 p.m.
- I. Administrator's Report – Matt Rees – Foundation Report
 - 1. Strategic Plan Update – Matt Rees
 - Priority Objective #1: Outpatient Services Marketing
 - 2. Human Resources Quarterly Report – Hunter Lehnert
(Jan., April, July, Oct.) – ***Postponed until May due to COVID-19***
 - J. Old Business
- 3:00 p.m.
- K. New Business
 - 1. Approval of Resolution 20:06**
 - Dissolution of JPA – Northern California Health Care Authority – Corinne Stromstad
 - 3. Approval of Resolution 20:07**
 - Policies and Procedures Packet "A" May 28, 2020
 - Approval of Dietary Policy and Procedure Manual Revisions
 - Approval of Dietary Policy and Procedure Manual (Nutricopia)
 - Approval of Quality and Performance Improvement Policy and Procedure Manual Revisions
 - 4. Approval of Resolution 20:08**
 - Investment of funds approval with the Local Agency Investment Fund (LAIF) – Paul Eves and Matt Rees
 - 5. Naming Opportunities at the new facility – Matt Rees
 - 6. Recommendation to end hazard pay on July 1 with the option to extend or reinstate depending on risk assessment regarding COVID-19.
 - L. Meeting Evaluation
 - M. Parking Lot
 - 2. Moving towards a smoke free campus
 - 3. Governing Board retreat
 - N. Next Meeting Thursday, June 25, 2020
 - 1. QAPI Meeting Tuesday, June 9, 2020 at 2:30 p.m.
 - 2. Med Staff Meeting Wednesday, June 10, 2020, at 1:00 p.m.
 - O. Adjourn to Closed Session
 - P. Closed Session
 - 1. Approval of Previous Closed Session Minutes

- a. Closed Session Special Governing Board Meeting April 30, 2020
2. Quality/Risk Management Report [H&S Code § 32155 – Judy Gallagher, CNO
3. Medication Error Reduction Plan Committee Report – Judy Gallagher, CNO
4. Medical Staff Appointments/Reappointments [Gov. Code § 54957]

Approval of Resolution 20:09

- a. Joseph E.C. Rogers, MD – Associate – Emergency Room/Inpatient/Ambulatory – 03/01/2020 – 02/28/2022
 - b. Daniel F. Merges, MD – Associate – Emergency Room/Inpatient/Ambulatory – 05/24/2020 – 05/23/2022
 - c. Jodi L. Speth, D.O. – Provisional Associate – Diagnostic Teleradiology – 05/28/20 – 05/27/22
5. Report from Property Negotiations Team [Gov. Code § 54956.8]
 - a. APN 032-051-020
Owner: Vocality Credit Union, Garberville, CA
 6. Next Meeting Thursday, June 25, 2020

Q. Adjourn Closed Session

R. Resume Open Session

S. 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 May 22, 2020