

## Governing Board

**Date:** Thursday, June 25, 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 <b>Public Comment Guidelines</b>
1:35 p.m.		C. Board Member Comments <b>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.</b>
1:40 p.m.		D. Announcements
1:45 p.m.		E. Consent Agenda <ul style="list-style-type: none"> <li>1. Approval of Agenda</li> <li>2. Approval of Previous Meeting Minutes <ul style="list-style-type: none"> <li>a. Governing Board Meeting Thursday, May 28, 2020</li> </ul> </li> </ul>
	1-5	
1:50 p.m.		F. Correspondence, Suggestions or Written Comments to the Board
2:00 p.m.		G. Finance Report – Corinne Stromstad, Katie McGuire, Paul Eves and Matt Rees <ul style="list-style-type: none"> <li>1. May 2020 Finances - Paul Eves</li> <li>2. PFS report – May 2020 - Jennifer Melvoen <ul style="list-style-type: none"> <li>• HRG report – Jennifer Melvoen (see separate printout)</li> </ul> </li> </ul>
	9-12	
	13-16	
	17-18	H. Chief Nursing Officer’s Reports – Judy Gallagher <ul style="list-style-type: none"> <li>1. Quality Assurance Performance Improvement Committee Report [H&amp;S Code § 32155]–Kristen Rees, Manager Quality – (Jan., April, July, Oct.)</li> </ul>
2:30 p.m.		I. Administrator’s Report – Matt Rees – Foundation Report <ul style="list-style-type: none"> <li>1. Human Resources Quarterly Report – Hunter Lehnert (Jan., April, July, Oct.)</li> <li>2. Foundation Report – Chelsea Brown - (May, Aug., Nov., Feb.)</li> </ul>

3:00 p.m.

- J. Old Business
  - 1. Naming Opportunities at the new facility – Matt Rees
- K. New Business
  - 2. Approval of Resolution 20:10
    - Policies and Procedures Packet "A" June 25, 2020
  - 3. Approval of 2020 Multi-County Agency Biennial Notice for Conflicts of Interest Codes – Local Agencies
  - 4. Approval of operating and capital budgets for 2020-2021
- L. Meeting Evaluation
- M. Parking Lot
  - 1. Moving towards a smoke free campus
  - 2. Governing Board retreat
- N. Next Meeting Thursday, July 30, 2020
  - 1. QAPI Meeting Tuesday, July 14, 2020 at 2:30 p.m.
  - 2. Med Staff Meeting Wednesday, July 1, 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 May 28, 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 20:11**

- a. Nicholas Max Harding-Jackson, MD – Provisional Associate – Anatomical and Clinical Pathology – 06/25/2020 – 06/24/2022

5. Report from Property Negotiations Team [Gov. Code § 54956.8]
  - a. APN 032-051-020  
Owner: Voclality Credit Union, Garberville, CA
6. Personnel matter – CEO evaluation – pursuant to Government Code § 54957
7. Next Meeting Thursday, July 30, 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 Monday, June 22, 2020*