



Special Governing Board Meeting

Date: Thursday, October 22, 2020
Time: 10:00 a.m.
Location: Via teleconference
Facilitator: Board President Corinne Stromstad

Minutes

Special Note: Due to the Shelter in Place requirement, this meeting was held via Zoom teleconference and at Sprowel Creek Campus.

The following people called in:

Governing Board: Corinne Stromstad, Katie McGuire, and Jessica Willis.

Absent: David Ordoñez and Alison Rivas

Also on the call: CEO Matt Rees, Lab Manager Adam Summer, Clinic Nurse Manager Anna Haubrich and Board Clerk Karen Johnson

- A. Call to Order – Board president Corinne Stromstad called the meeting to order at 10:02 a.m.
- B. Public Comment - none
See below for **Public Comment Guidelines**
- C. Board Member Comments
 - Corinne Stromstad, President, stated there is a quorum present.
- D. Announcements – none
- E. Consent Agenda - none
- F. New Business
 1. **Approval of Resolution 20:16** – Pharmacy Application naming Matthew E. Rees as Administrator and Professional Director of the Garberville Pharmacy. (See attached)
 - Clarification was sought asking if Matt Rees would have additional income from this. Matt Rees said no, it's part of his CEO salary.

Motion: Katie McGuire moved to approve Resolution 20:16 Pharmacy Application naming Matthew E. Rees as Administrator and Professional Director of the Garberville Pharmacy.
Second: Jessica Willis
Ayes: Corinne Stromstad, Jessica Willis and Katie McGuire
Noes: None
Motion carried by roll call.
- G. Adjourned to Closed Session at 10:04 a.m.
- H. Closed Session
 1. Extension of Medical Staff Reappointment period

- a. Dr. Yousri Gadallah, 60 day extension for the processing of his reappointment application, 10/22/20 – 12/21/20

I. Adjourned Closed Session at 10:06 a.m.

J. Resumed Open Session at 10:06 a.m.

- 1. The following action was taken at closed session:

Motion: Jessica Willis moved to a 60 day extension of Dr. Gadallah's appointment to allow for the processing of his reappointment application.

Second: Katie McGuire

Ayes: Corinne Stromstad, Jessica Willis and Katie McGuire

Noes: None

Motion carried.

K. Closed Open Session at 10:06 a.m.