

Governing Board

Date: Thursday, February 4, 2021
Time: 2:00 p.m.
Location: Via Zoom Conferencing
Facilitator: Board President, Corinne Stromstad

Agenda-Revised

Time*	Page	Item
2:00 p.m.		A. Call to Order
		B. Public Comment See below for Public Comment Guidelines
2:05 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.
2:10 p.m.		D. Announcements
2:45 p.m.	1-11	E. Consent Agenda <ol style="list-style-type: none">1. Approval of Agenda2. Approval of Previous Meeting Minutes<ol style="list-style-type: none">a. Governing Board Meeting Thursday, December 3, 2020b. Special Governing Board Meeting, December 3, 2020c. Special Governing Board Meeting, December 9, 2020
2:50 p.m.		F. Correspondence, Suggestions or Written Comments to the Board <ol style="list-style-type: none">1. Correspondence to the Board of Directors-email received 1/11/2021 regarding acronyms used on the agenda.
3:00 p.m.	12-17	G. Finance Report – Corinne Stromstad, Katie McGuire, Paul Eves and Matt Rees <ol style="list-style-type: none">1. November and December 2020 Finances - Paul Eves

2. PFS report/Provider Printout – November and December 2020 - Jennifer Melvoen
 - HRG report – Jennifer Melvoen (**see separate report**)

H. Chief Nursing Officer’s Report – Karin White

- 18-30
1. **Quality Assurance Performance Improvement Committee Report [H&S Code § 32155]–Kristen Rees, Manager Quality – (Jan., April, July, Oct.) (see report)**

3:00 p.m.

I. Administrator’s Report – Matt Rees

1. **Human Resources Quarterly Report – Rachel Wells (Jan., April, July, Oct.)**
2. Foundation Report – Chelsea Brown - (May, Aug., Nov., Feb.)

J. Old Business

1. Patient and Family Advisory Council – Kristen Rees, MPH, CPHQ
2. Moving towards a smoke free campus – Kristen Rees, MPH, CPHQ
3. Property Purchase Agreement [Gov. Code § 54956.8]- Approval for Matt Rees, CEO, to sign escrow documents on behalf of the District
 - a. APN 032-051-020
Owner: Vocality Credit Union, Garberville, CA

3:30 p.m.

K. New Business

1. Approval of Resolution 21:01– Policies and Procedures (**See separate packet A**)
2. Approval of SoHum Health Foundation Amended Bylaws (**See separate packet B**)
3. Approval of Ross Huber for the SoHum Health Foundation Board
4. Approval of new positions –1.0 FTE Quality, 0.5 FTE IT, and 0.5 Nursing with an additional expense of \$180,000 to help bring in income of \$700,000 from the Quality Improvement Program (QIP)

L. Meeting Evaluation

M. Parking Lot

1. Governing Board retreat

N. Next Meeting Thursday, February 25, 2021

1. QAPI Meeting Tuesday, February 11, 2021 at 1:00 p.m.
2. Med Staff Meeting Wednesday, February 17, 2021 at 1:00 p.m.

O. Adjourn to Closed Session

P. Closed Session

1. Approval of Previous Closed Session Minutes
 - a. Closed Session Governing Board Meeting December 3, 2020
2. Quality/Risk Management Report [H&S Code § 32155] – Kristen Rees, MPH, CPHQ
3. Medication Error Reduction Plan Committee Report [H&S Code § 32155] – Kristen Rees, MPH, CPHQ
4. Medical Staff Appointments/Reappointments [Gov. Code § 54957]

Approval of Resolution 21:02

Rooshin Bhadrik Dalal, M.D. - Appointment – Teleradiology,
02/04/2021 – 02/03/2023

5. Next Meeting Thursday, February 25, 2021

Q. Adjourn Closed Session

R. Resumed Open Session

S. Adjourned

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, September 21, 2020