



Southern Humboldt Community
Healthcare District

Special Governing Board Meeting

Date: Thursday, December 3, 2020
Time: 1:15 p.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.

The following people called in:

Governing Board: Corinne Stromstad, David Ordoñez, Katie McGuire, and Jessica Willis

Not Present: Alison Rivas

Also on the call: CEO Matt Rees, CFO Paul Eves, CNO Karin White, HR Rachel Wells, COO Kent Scown, Independent reporter Keith Easthouse, Kristen Rees, MPH, CPHQ, Lab Manager Adam Summers, Chelsea Brown, Outreach Manager, Justin Crellin, Foundation Board Member and Board Clerk Karen Johnson

- A. Call to Order – Board president Corinne Stromstad called the meeting to order at 1:18 p.m.
- B. Public Comment - none
See below for **Public Comment Guidelines**
- C. Board Member Comments - None
- D. Announcements – none
- E. Consent Agenda
 - 1. Approval of Previous Meeting Minutes and Consent Agenda-None
- F. New Business
 - 1. Reinstate Hazard Pay – Matt Rees

- Matt would like to re-address hazard pay and work from home due to Humboldt County now in the purple risk category and the Governor is indicating there may be a new shelter in place order in the coming days.
- Requesting to reinstate the \$3.00 per hour hazard pay for those working on site except Administration.
- Already received the stimulus money. If we don't use it all we'll have to return some. Regulations have been amended at least 6 times after the stimulus money was received.

Motion: David Ordonez moved to approve the \$3.00 an hour hazard pay to all employees who work on site, for the hours they actually work on site, with the exception of Administration.

Second: Katie McGuire

Ayes: David Ordoñez, Corinne Stromstad, Katie McGuire, and Jessica Willis

Noes: None

Not Present: Alison Rivas

Motion carried.

2. Work from home for those who can – Matt Rees

- Humboldt County recommends working from home as much as possible and the Governor is talking about a shelter in place order again. This would help keep the patients safe from COVID.
- David's Question: How are we ensuring employees testing positive are not bringing it back? County requires the patient to quarantine. Testing requirements changed a couple days ago.
- Adam: He received a new update received a few minutes ago from Debbie Scaife. Will take a little time to process the information received.
- No vote is required. Non budget – David supports it. So does Katie. Will be handled internally.

Motion: Katie McGuire moved to approve staff who can work from home.

Second: Jessica Willis

Ayes: David Ordoñez, Corinne Stromstad, Jessica Willis, and Katie McGuire

Noes: None

Not Present: Alison Rivas

Motion carried.

G. Adjourned to Closed Session at 1:35 p.m.

H. Closed Session opened with nothing to discuss on the agenda.

I. Adjourned Closed Session at 1:35 p.m.

J. Resumed Open Session at 1:35 p.m. with nothing to report.

K. Closed Open Session at 1:35 p.m.