

Southern Humboldt Community Healthcare District

Special Governing Board Meeting

Date: Friday, May 7, 2021

Time: 4:00 p.m.

Location: Sprowel Creek Campus and Via teleconference

Facilitator: Board President Corinne Stromstad

Minutes

Special Note: Due to the COVID-19, this meeting was held via Zoom teleconference.

The following people attended via Zoom:

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

Absent: None

Also present: Kristen Rees

- A. Call to Order Board president Corinne Stromstad called the meeting to order at 4:00 p.m.
- B. Public Comment none
 See below for Public Comment Guidelines
- C. Board Member Comments
- D. Announcements none
- E. New Business
 - 1. None
- F. Adjourned to Closed Session at 4:00 p.m.
- G. Closed Session
 - 1. Personnel matter Chief Quality and Compliance Officer Performance Evaluation pursuant to Government Code § 54957
- H. Adjourned Closed Session at 5:12 p.m.
- I. Resumed Open Session at 5:12 p.m.
 - 1. The following action was taken at closed session

- a) Personnel matter Chief Quality and Compliance Officer Performance Evaluation pursuant to Government Code § 54957
- J. Closed Open Session at 5:12 p.m.

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