



Governing Board – Special Meeting

Date: Monday October 4, 2021

Time: 10:00 a.m..

Location: Sprowel Creek Campus and Via Zoom Conferencing

Facilitator: Matt Rees, CEO

Minutes

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

The following people attended at Sprowel Creek Campus and via Zoom

Governing Board: Corrine Stromstad, Barbara Truitt and Katie McGuire

Not Present: Jessica Willis

Also in person: Judy Hollifield, Governing Board Clerk; Karen Johnson; Matt Rees, CEO

Also via Zoom: Paul Eves CFO, Judy Gallagher, CNO

A. Call to order – 10:01 a.m.

B. Public Comment –None

C. Board Member Comments –None

D. Announcements –None

E. New Business –

1. Brown Act Amendment AB 361 and the expiration of Executive Order N-29-20.

- a. AB 361 became effective October 1, 2021. It allows for a relaxation of The Brown Act rules with regard to teleconferencing during a State declared “State of Emergency” where meeting in-person would present imminent risks to the health or safety of attendees or if state or local officials have imposed or recommended measures to promote social distancing.



- b. A resolution to adapt AB 361 would cover meetings for a 30-day period at which time a new resolution would have to be passed.
- c. We are currently under a State of Emergency declared by the state due to Covid.
- d. Humboldt County Health Officer, Ian P. Hoffman MD, MPH has issued a statement dated September 29, 2021 stating that Humboldt County Public Health continues to recommend that physical distancing strategies be practiced in our county.
- e. Barbara Truitt expressed that hybrid (Zoom and in-person) meetings made it difficult to hear and/or interrupt others. Judy Gallagher proposed purchasing small microphones that would enhance the sound of those speaking while in-person as well as moving the camera angle to make the visual portion of the meetings better seen those on Zoom.
- f. A question was posed as to whether or not the passing of AB361 at a Board meeting would also cover the Finance meetings. Karen Johnson will find out.
- g. There will still be a masking requirement for those who attend in-person.
- h. Teleconferencing is defined as Members of the Legislative body being in different locations and are connected by electronic means. (audio or video)
- i. The board asked that the Board Clerks work on getting the appropriate wording for the initial and subsequent resolutions.
- j. The following dates were agreed upon for future Special Board Meetings to pass future resolutions regarding AB361; November 22, 2021; December 20, 2021; January 17, 2022. Any meetings needed beyond that will be determined at future Regular Board Meetings.
- k. Subsequent resolutions can be passed in Consent Agenda meetings.

Motion: Katie McGuire made a motion to adopt AB361
Second: Barbara Truitt seconded the motion
Ayes: Corinne Stromstad; Katie McGuire; Barbara Truitt
Noes: None
Not Present: Jessica Willis
Motion carried.

F. Adjourned To Closed Session at: 10:54 a.m.

Abbreviations

<i>ACHD</i>	Association of California Healthcare Districts	<i>ACLS</i>	Advanced Cardiac Life Support Certification
<i>AR</i>	Accounts Receivable	<i>BLS</i>	Basic Life Support Certification
<i>CAIR</i>	California Immunization Registry	<i>CEO</i>	Chief Executive Officer
<i>CFO</i>	Chief Financial Officer	<i>CMS</i>	Centers for Medicare and Medicaid Services
<i>CNO</i>	Chief Nursing Officer	<i>COO</i>	Chief Operating Officer



<i>CPHO</i>	Certified Professional in Healthcare Quality	<i>CQO</i>	Chief Quality Officer
<i>EMR</i>	Electronic medical record	<i>ER</i>	Emergency Room
<i>FTE</i>	Full Time Equivalent/Full Time Employee	<i>HIM</i>	Health Information Management
<i>HRG</i>	Healthcare Resource Group	<i>HVAC</i>	Heating, Ventilation and Air Conditioning system
<i>IGT</i>	Intergovernmental transfer	<i>IT</i>	Information Technology
<i>JPCH</i>	Jerold Phelps Community Hospital	<i>LCSW</i>	Licensed Clinical Social Worker
<i>LVN</i>	Licensed Vocational Nurse	<i>MPH</i>	Master of Public Health
<i>OBS</i>	Observation	<i>PALS</i>	Pediatric Advanced Life Support Certification
<i>PFS</i>	Patient Financial Services	<i>QAPI</i>	Quality Assurance Performance Improvement
<i>QIP</i>	Quality Improvement Project/Program	<i>RN</i>	Registered Nurse
<i>SHCC</i>	Southern Humboldt Community Clinic	<i>SHCHD</i>	Southern Humboldt Community Healthcare District
<i>SNF</i>	Skilled Nursing Facility	<i>SWG</i>	Swing beds
<i>DO</i>	Doctor of Osteopathic Medicine		