



## **Governing Board – Special Meeting**

**Date:** Thursday, December 16, 2021

**Time:** 9:30 a.m.

**Location:** via Webex Conferencing

**Facilitator:** Matt Rees, CEO

## **Minutes**

**The following people attended via Webex and by phone**

**Governing Board:** Corrine Stromstad, Barbara Truitt, Katie McGuire, Jessica Willis and Galen Latsko

**Not Present:** None

**Also via Webex:** Karen Johnson; Matt Rees, CEO; Paul Eves, CFO; and Adam Summers, Lab Manager

- A. Call to order – 9:41 a.m.
- B. Public Comment –None
- C. Board Member Comments –None
- D. Announcements –None
- E. New Business –

1. Approval of Resolution 21:23 – Brown Act Amendment AB 361 Subsequent to Resolution 21:17 to provide a 30 day extension until January 15, 2022.

**Motion:** Barbara Truitt made a motion to adopt Resolution 21:23, as described above.  
**Second:** Galen Latsko seconded the motion  
**Ayes:** Corinne Stromstad, Katie McGuire, Barbara Truitt, Jessica Willis and Galen Latsko  
**Noes:** None

Not Present: None

**Motion carried.**

2. Property Negotiations [Gov. Code § 54956.8]
  - a. 531 Elm St, Garberville, CA, parcel 032-133-002. Discussion of Eminent Domain proceedings.

**Motion:** Katie McGuire made a motion to continue property negotiations and approval to request Eminent Domain on parcel # 032-133-002, 531 Elm St, Garberville, CA.

**Second:** Galen Latsko seconded the motion

**Ayes:** Corinne Stromstad, Katie McGuire, Barbara Truitt, Jessica Willis and Galen Latsko

**Noes:** None

**Not Present:** None

**Motion carried.**

F. Adjourned To Closed Session at: 9:45 a.m.

G. Resumed Open Session at 9:45 a.m.

1. The following action was taken at closed session

**Motion:** Katie McGuire made a motion to adopt Resolution 21:24, for the appointment of Dr. Fangluo Liu as Lab Director, as described above.

**Second:** Barbara Truitt seconded the motion

**Ayes:** Corinne Stromstad, Katie McGuire, Barbara Truitt, Jessica Willis and Galen Latsko

**Noes:** None

**Not Present:** None

**Motion carried.**

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>CPHQ</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		