



Governing Board – Special Meeting

Date: Tuesday, March 1, 2022

Time: 10:00 a.m.

Location: Sprowel Creek Campus Room 106 and Webex Conferencing

Facilitator: Corinne Stromstad, Board President

Minutes

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

The following people attended via Webex

Governing Board: Corinne Stromstad, Barbara Truitt, Galen Latsko and Jessica Willis

Not Present: None

Also present: Karen Johnson; Matt Rees, CEO; Kristen Rees, CQO; Jason Weaver, AXIA Architects, Chelsea Brown, Community Outreach; Adela Yanez, Interim CNO; Kent Scown, COO; Kevin Church;

A. Call to order – 10:00 a.m.

B. Public Comment –None

C. Board Member Comments –None

D. Announcements –None

E. New Business –

1. Hospital Utility Infrastructure project – see attachment (Bid)

- During the mandatory walkthrough, both companies identified having problems getting construction materials.
- The servers would ultimately be moved to the hospital part of the building, off ED registration. This will have a separate mechanical system for it. These are loud and generate a lot of heat.



- Funding – USDA funding, under \$5M, and we put down 10%. We’d need a separate Finance Committee for approval.
- Timeframe: Construction could start as early as March 14th if awarded today.
- Motion to accept the bid

Motion: Jessica Willis made a motion to adopt Resolution 22:08, as described above.

Second: Galen Latsko seconded the motion

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

Noes: None

Not Present: None

Motion carried.

F. Adjourned at: 10:23 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>CPHQ</i>	Certified Professional in Healthcare Quality	<i>COO</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>OAPI</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		