



Governing Board – Special Meeting

Date: Monday, March 23, 2022
Time: 1:00 p.m.
Location: Sprowel Creek
Facilitator: Corinne Stromstad, Board President

Minutes

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

Not Present:

Also present: Karen Johnson; Matt Rees, CEO; Kristen Rees CCO, and Darrin Guerra

- A. Call to order – 1:00 p.m.
- B. Public Comment –None
- C. Board Member Comments –None
- D. Announcements –None
- E. New Business –
 - 1. Compliance and QAPI training – Kristen Rees, MPH, CPHQ, LSSGB, Chief Quality and Compliance Officer and Risk Manager
 - 2. Compliance plan - Kristen Rees, MPH, CPHQ, LSSGB, Chief Quality and Compliance Officer and Risk Manager
 - 3. QAPI Plan - Kristen Rees, MPH, CPHQ, LSSGB, Chief Quality and Compliance Officer and Risk Manager
 - 4. Motion to approve acquiring EPIC as the new hospital EMR

Motion: Barbara Truitt made a motion approve acquiring EPIC as the new hospital EMR.



Second: Jessica Willis seconded the motion

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

Noes: None

Not Present:

Motion carried.

F. Adjourned at: 3:00 p.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>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>OIP</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		

Submitted by Darrin Guerra