

## Governing Board – Special Meeting

**Date:** Friday, April 22, 2022  
**Time:** 10:30 a.m.  
**Location:** Sprowel Creek and Webex  
**Facilitator:** Corinne Stromstad, Board President

## Minutes

**Governing Board:** Corinne Stromstad, Barbara Truitt, and Jessica Willis

**Not Present:**

**Also present:** Karen Johnson; Matt Rees, CEO; Paul Eves CFO, and Darrin Guerra

- A. Call to order – 10:39 a.m.
- B. Public Comment –None
- C. Board Member Comments – Jessica Willis had requested to strike closed session from the agenda for today’s meeting. Closed session should not be listed on the agenda unless there is a closed session agenda item.
- D. Announcements –None
- E. New Business –
  - 1. Compliance and QAPI training – Kristen Rees, MPH, CPHQ, LSSGB, Chief Quality and Compliance Officer and Risk Manager

Approval of Resolution 22:11 - Brown Act Amendment AB 361 Subsequent to Resolution 21:17 to provide a 30 day extension until, May 22 2022.

**Motion:** Barbara Truitt made a motion to adopt Resolution 22:11, as described above.

**Second:** Jessica Willis seconded the motion

**Ayes:** Corinne Stromstad, Barbara Truitt, and Jessica Willis

**Noes:** None



Not Present: Galen Latsko  
**Motion carried.**

2. Approval of additional funding for ultrasound.

**Motion:** Jessica Willis made a motion to approve the request of \$225,000 towards the cost and operation of Ultrasound

Second: Barbara Truitt seconded the motion

Ayes: Corinne Stromstad, Barbara Truitt, and Jessica Willis

Noes: None

Not Present: Galen Latsko

**Motion carried.**

F. Adjourned 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>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		

*Submitted by Darrin Guerra  
and Karen Johnson*