

## Governing Board

**Date:** Thursday, May 26, 2022  
**Time:** 1:30 p.m.  
**Location:** Sprowel Creek Campus and Via Webex Conferencing  
**Facilitator:** Board President, Corinne Stromstad

**Link:**

## Agenda - Revised

<b>Time*</b>	<b>Page</b>	<b>Item</b>
1:30 p.m.		A. Call to Order
		B. Public Comment See below for Public Comment Guidelines
1:35 p.m.		C. Board Member Comments Board members are invited to address issues not on the agenda and to submit items within the subject jurisdiction of the Board for future consideration. Please limit individual comments to three minutes.
1:40 p.m.		D. Announcements
1:45 p.m.	1-7	E. Consent Agenda <ol style="list-style-type: none"><li>1. Approval of Agenda</li><li>2. Approval of Previous Meeting Minutes<ol style="list-style-type: none"><li>a. Governing Board Meeting April 28, 2022</li></ol></li><li>3. <b>Approval of Resolution 22:13</b> – Brown Act Amendment AB 361 Subsequent to Resolution 21:17 to provide a 30-day extension until June 25, 2022.</li></ol>
1:50 p.m.		F. Correspondence, Suggestions or Written Comments to the Board

- 2:00 p.m. 8-24 G. Finance Report – Corinne Stromstad, Barbara Truitt, Paul Eves and Matt Rees
1. Approval of April, 2022 Finances - Paul Eves
  2. Approval of The Capital Budget – See separate packet
  3. PFS report/Provider Printout – April, 2022 – Marie Brown/Remy Quinn
    - HRG report –Remy Quinn
- 25-26 H. Chief Nursing Officer’s Report – Adela Yanez, Interim CNO
- 27-36 I. Quality Assurance Performance Improvement Committee Report [H&S Code § 32155]– Kristen Rees, MPH, CPHQ, LSSGB, Chief Quality and Compliance Officer and Risk Manager– (Jan., April, July, Oct.)
- 2:30 p.m. 37-42 J. Administrator’s Report –Matt Rees
1. Human Resources Quarterly Report – Jennifer Baskin (Jan., April, July, Oct.)
  2. Foundation Report – Chelsea Brown – (May, Aug., Nov., Feb.)
  3. Strategic Plan Committee reports
  4. Committee reports – Barbara Truitt
- 43-56 K. Old Business
1. Board Education – GovernWell
- 3:45 p.m. 57-66 L. New Business
1. Policies and Procedures.
    - a. New
      - i. Travel and Travel Reimbursement 2019
    - b. Obsolete
      - i. Travel Expense Reimbursement 2019
      - ii. Travel Policy Nonexempt Pay 2019
- M. Meeting Evaluation
- N. Parking Lot

1. Governing Board retreat

O. Next Meetings

1. Medical Staff Committee - Policy Development, Wednesday, June 15, 2022, 11:00 a.m.
2. QAPI Meeting – June 1, 2022, 10:00 a.m.
3. Medical Staff Committee, Wednesday, June 22, 2022, 12:00 p.m.
4. Governing Board Meeting June 30, 2022 at 1:30 p.m.

P. Adjourn to Closed Session

Q. Closed Session

1. Approval of Previous Closed Session Minutes
  - a. Closed Session Governing Board Meeting April 28, 2022
  - b. Closed Session Special Governing Board Meeting May 9, 2022
  - c. Closed Session Special Governing Board Meeting May 10, 2022
2. Compliance and Risk Report [H&S Code § 32155] – Kristen Rees, MPH, CPHQ, LSSGB, Chief Quality and Compliance Officer and Risk Manager
3. Clinic Service Review [H&S Code § 32155] – Adela Yanez, Interim CNO
4. MERP Report [H&S Code § 32155] – Adela Yanez, Interim CNO
5. Medical Staff Appointments/Reappointments [Gov. Code § 54957]
  - a. Core Privileges
  - b. Dr. Daniel Merges, Reappointment to Active status, 60 day extension to July 22, 2022.
6. Personnel matter – Chief Executive Officer Evaluation – pursuant to Government Code § 54957
7. Next regular Meeting Thursday, June 30, 2022
8. Conference with Labor Negotiators (§54957.6)

R. Adjourn Closed Session

S. Resume Open Session

1. CEO Compensation – Oral reading and approval.

T. Adjourn

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>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>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		

**PUBLIC COMMENT ON MATTERS NOT ON THE MEETING AGENDA:** Members of the public are welcome to address the Board on items not listed on the agenda and within the jurisdiction of the Board of Directors. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. The Board limits testimony on matters not on the agenda to three minutes per person and not more than ten minutes for a particular subject, at the discretion of the Chair of the Board.

**PUBLIC COMMENT ON MATTERS THAT ARE ON THE AGENDA:** Individuals wishing to address the Board regarding items on the agenda may do so after the Board has completed their initial discussion of the item and before the matter is voted on, so that the Board may have the benefit of these comments before making their decision. Please remember that it is the Board's responsibility to discuss matters thoroughly amongst themselves and that, because of Brown Act constraints, the Board meeting is their only opportunity to do so.

**OTHER OPPORTUNITIES FOR PUBLIC COMMENT:** Members of the public are encouraged to submit written comments to the Board at any time by writing to SHCHD Board of Directors, 733 Cedar Street, Garberville, CA 95542. Writers who identify themselves may, at their discretion, ask that their comments be shared publicly. All other comments shall be kept confidential to the Board and appropriate staff.

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT,** if you require special accommodations to participate in a District meeting, please contact the District Clerk at 707-923-3921, ext. 276 at least 48 hours prior to the meeting." \*Times are estimated

Posted Monday, May 23, 2022