



## **Governing Board – Special Meeting**

**Date:** Friday, July 22, 2022  
**Time:** 10:00 a.m.  
**Location:** Sprowel Creek and Webex  
**Facilitator:** Corinne Stromstad, Board President

## **Minutes**

**Governing Board:** Barbara Truitt, **Via Webex** – Corinne Stromstad and Kevin Church

**Not Present:** Jessica Willis and Galen Latsko

**Also present:** Marie Brown, Remy Quinn, Paul Eves CFO, and Darrin Guerra

**Also Present Webex:** Matt Rees, CEO, Heidi Holterman, Karen Johnson, and CNO Adela Yanez

- A. Call to order – 10:07 a.m.
- B. Public Comment –None
- C. Board Member Comments – none
- D. Announcements –None
- E. New Business –

Approval of Resolution 22:16 - Brown Act Amendment AB 361 Subsequent to Resolution 21:17 to provide a 30 day extension until, August 21, 2022.

**Motion:** Kevin Church made a motion to adopt Resolution 22:16, as described above.

**Second:** Corinne Stromstad seconded the motion

**Ayes:** Corinne Stromstad, Barbara Truitt, and Kevin Church

**Noes:** None

**Not Present:** Galen Latsko and Jessica Willis



**Motion carried.**

F. Adjourned at: 10:09 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*