



Governing Board – Special Meeting

Date: Friday, September 16, 2022
Time: 1:30 p.m.
Location: Sprowel Creek and Webex
Facilitator: Corinne Stromstad, Board President

Minutes

Governing Board: Corinne Stromstad, Barbara Truitt, Galen Latsko, and Kevin Church

Not Present: None

Also present: Kristen Rees, Chief Quality and Compliance Officer and Risk Manager, Matt Rees, CEO, Paul Eves, CFO, and Karen Johnson, Board Clerk

Also Present Webex: None

- A. Call to order – 1:30 p.m.
- B. Public Comment –None
- C. Board Member Comments – none
- D. Announcements –Doty Russell stated to a member of the Administration Team that she’s working with an attorney to put together an offer.
- E. New Business –

Approval of Resolution 22:21 – CHFFA Loan.

This loan requested is for \$1,500,000.00. The loan application is complete and is just needing the resolution approving it attached. Paul stated he could send the application off today and may expect to receive the money in about 3 months.

Motion: Barbara Truitt made a motion to adopt Resolution 22:21, as described above.

Second: Kevin Church seconded the motion



Ayes: Corinne Stromstad, Barbara Truitt, Kevin Church and Galen Latsko
Noes: None
Not Present: None
Motion carried.

F. Adjourned at: 1:35 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>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>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 Karen Johnson