



Special Governing Board Meeting

Date: Thursday, November 3, 2022
Time: 2:00 p.m.
Location: Sprowel Creek Campus and Webex
Facilitator: Corinne Stromstad, Board President

Minutes

Governing Board: Corinne Stromstad, Barbara Truitt, and Galen Latsko in person and Kevin Church by Webex

Not Present: None

Also present: Matt Rees, CEO, Kent Scown, COO, Paul Eves, CFO, Adela Yanez, CNO, Chelsea Brown and Heidi Holtermann, Community Outreach, Darrin Guerra, Administrative Assistant and Karen Johnson, Medical Staff Coordinator and Board Clerk

- A. Called to order at 2:00 p.m.
- B. Public Comment –None
- C. Board Member Comments

Trying to schedule vaccines through MyTurn was difficult. The clinic wouldn't allow it to be scheduled a different way.

- D. Announcements – None
- E. New Business

- 1. Identifying Negotiating Team and with whom the Negotiators may negotiate with on the following real properties:
 - a. 285 Sprowel Creek Rd, Garberville, CA, parcel number 032063007000
 - b. 887 Sunnybank Ln, Garberville, CA, parcel number 032063005000

Kent Scown, Matt Rees and Paul Eves will be the negotiating team to negotiate with Carol Scher of the Carol Scher Trust.



- 2. Discussion: Board Governance training – A Special Board meeting will be set up for later this month to discuss the training with the Administrative Team and try to include the Emerging Trends training by Todd Linden.
- 3. Approval of Resolution 22:24 - Brown Act Amendment AB 361 Subsequent to Resolution 21:17 to provide a 30-day extension until December 3, 2022

Motion: Barbara Truitt made a motion to adopt Resolution 22:24, as described above.

Second: Galen Latsko seconded the motion

Ayes: Corinne Stromstad, Barbara Truitt, Galen Latsko, and Kevin Church

Noes: None

Not Present: None

F. Adjourned to Closed Session at 2:26 p.m.

G. Closed Session opened at 2:26 p.m.

- 1. Conference with Real Property Negotiations for prices and terms of payments (§ 54956.8)
 - a. 285 Sprowel Creek Rd, Garberville, CA, parcel number 032063007000
 - b. 887 Sunnybank Ln, Garberville, CA, parcel number 032063005000

H. Adjourn Closed Session at 2:58 p.m.

I. Resume Open Session at 2:58 p.m.

J. Close Open Session 2:58 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>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		