



Special Governing Board Meeting

Date: Monday, November 14, 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, and Karen Johnson, Medical Staff Coordinator and Board Clerk

Also present by Webex: Todd Linden, GovernWell, Adela Yanez, CNO and Kristen Rees, Chief Quality and Compliance Officer

A. Called to order at 2:00 p.m.

B. Public Comment –None

C. Board Member Comments

Auction was fabulous.

D. Announcements – None

E. New Business

1. Governance Training debriefing

- Currently, we're looking back 75% of the time (in the meetings) and 25% looking forward. The Board would like to turn that around, so we're looking forward 75% and looking back 25%. The Board would like:
 - reports to be submitted a week in advance.
 - to have the members sign a Trustee Pledge Code of Conduct.



- Other areas of interest will be discussed in the future.

2. Governance Training with Todd Linden, GovernWell – Emerging Trends – was provided.

F. Adjourned at 4:07 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