

Special Governing Board Meeting

Date: Tuesday, November 22, 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 Kevin Church

Not Present: Galen Latsko

Also present: Karen Johnson, Medical Staff Coordinator and Board Clerk, and Darrin Guerra, Administrative Assistant

Also present by Webex: Adela Yanez, CNO, and Kent Scown, COO

- A. Called to order at 2:01 p.m.
- B. Public Comment –None
- C. Board Member Comments – Comment made about home health aids through Partnership Health Plan are needed.
- D. Announcements – None
- E. New Business

1. District Recommendations for Board Vacancy

Jay Sooter has expressed interest in being on the SHCHD Governing Board. Paperwork would need to be sent to the Humboldt County Elections prior to mid-December for a candidate's name to be added to this election cycle.

Motion: Barbara Truitt made a motion to approve Jay Sooter as a Governing Board member, as described above.

Second: Kevin Church seconded the motion

Ayes: Corinne Stromstad, Barbara Truitt, and Kevin Church



Noes: None
Not Present: Galen Latsko

F. Adjourned at 2:06 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		

Submitted by Karen Johnson