

Special Governing Board Meeting

Date: Wednesday, December 28, 2022

Time: 11:00 a.m.

Location: Sprowel Creek Campus Room 106 and Webex

Link: <https://shchd.webex.com/shchd/j.php?MTID=m6ee6229eb04ca4216be8f99bc712a8b6>

Agenda

Time*

Item

11:00 a.m.

- A. Call to Order for Open Session
- B. Public Comment
See below for **Public Comment Guidelines**
- C. Board Member Comments
Board members are invited to address issues not on the agenda and to submit items within the subject jurisdiction of the Board for future consideration. Please limit individual comments to three minutes.
- D. Announcements
- E. New Business
 - 1. Approval of Resolution 22:26 - Brown Act Amendment AB 361 Subsequent to Resolution 21:17 to provide a 30-day extension until January 27, 2023.
 - 2. Approval of SensoScientific Temperature Sensor System for the laboratory for the initial amount of \$28,570.00, as invoiced, to replace the current system. System will include annual fees (see attached). – Kent Scown
- F. Adjourn to Closed Session
- G. Closed Session
- H. New Business
 - 1. Medical Staff Appointments/Reappointments [Gov. Code § 54957]

- a. Jessie Bugbee, NP, Initial Allied Health Practitioner Staff as Provisional Active with clinic privileges, January 1, 2023 to December 31, 2023
- b. Lee Beville, MD, Initial Medical Staff Appointment as Provisional Associate with Diagnostic Teleradiology privileges, January 1, 2023 to December 31, 2023
- c. Tuan Luu, MD, Initial Medical Staff Appointment as Provisional Active with Emergency Room and Inpatient privileges, January 1, 2023 to December 31, 2023

2. Personnel matter – Chief Quality and Compliance Officer Kristen Rees evaluation § 54957

I. Adjourn Closed Session

J. Resume Open Session

K. Close Open Session

PUBLIC COMMENT ON MATTERS NOT ON THE MEETING AGENDA: Members of the public are welcome to address the Board on items not listed on the agenda and within the jurisdiction of the Board of Directors. The Board is prohibited by law from taking action on matters not on the agenda, but may ask questions to clarify the speaker's comment and/or briefly answer questions. The Board limits testimony on matters not on the agenda to three minutes per person and not more than ten minutes for a particular subject, at the discretion of the Chair of the Board.

PUBLIC COMMENT ON MATTERS THAT ARE ON THE AGENDA: Individuals wishing to address the Board regarding items on the agenda may do so after the Board has completed their initial discussion of the item and before the matter is voted on, so that the Board may have the benefit of these comments before making their decision. Please remember that it is the Board's responsibility to discuss matters thoroughly amongst themselves and that, because of Brown Act constraints, the Board meeting is their only opportunity to do so.

OTHER OPPORTUNITIES FOR PUBLIC COMMENT: Members of the public are encouraged to submit written comments to the Board at any time by writing to SHCHD Board of Directors, 733 Cedar Street, Garberville, CA 95542. Writers who identify themselves may, at their discretion, ask that their comments be shared publicly. All other comments shall be kept confidential to the Board and appropriate staff.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, if you require special accommodations to participate in a District meeting, please contact the District Clerk at 707-923-3921, ext. 276 at least 48 hours prior to the meeting."

Posted Thursday, December 22, 2022