



SoHum Health

Southern Humboldt Community Healthcare District

GOVERNING BOARD MEETING

May 25, 2023
1:30 p.m.

***(In person and Via Webex
Conferencing)***

**Sprowel Creek Campus, Rm 106
286 Sprowel Creek Road
Garberville, CA 95542**

MEETING NOTICE

Governing Board

A regular meeting of the Board of Directors of the Southern Humboldt Community Healthcare District will be held **May 25, 2023, at 1:30 p.m.**, by teleconference and in-person. Members of the public may participate virtually via Webex or telephone, or appear in person at the Sprowel Creek Campus at **286 Sprowel Creek Road, Garberville, California 95542.**

Call-In Information:

Tap to join from a mobile device (attendees only) [+1-415-655-0001](tel:+14156550001), [25967541186##](tel:+14156550001) US Toll
Join by phone +1-415-655-0001 US Toll

Webex Link: <https://shchd.webex.com/shchd/j.php?MTID=mf382ec693b5af88dbd976938d91e6460>

Written comments may also be sent to boardcomments@shchd.org. Comments received no later than two hours prior to the start of the meeting will be provided to the Board or may be read aloud or summarized during the meeting. Members of the public may also comment in real time during the meeting by attending in person or via Webex or phone.

Agenda

Page	Item
	A. Call to Order
	B. Approval of the Teleconferencing of a Board Member
	C. Approval of the Agenda
	D. Public Comment on Non-Agendized Items See below for Public Comment Guidelines
	E. 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.
	F. Announcements
	G. Consent Agenda
	1. Approval of Previous Minutes

- a. Special Governing Board Meeting Minutes, April 21, 2023
 - b. Governing Board Meeting Minutes, April 27, 2023
- 2. Approval of the Finance Reports
- 3. Approval of Quarterly Quality Assurance Performance Improvement Committee Report – (Feb, May, Aug, Nov) – See report
- 4. Quarterly Reports
 - a. Quality and Risk Management – Kristen Rees, Chief Quality and Compliance Officer and Risk Manager – Feb., May, Aug., Nov – No report submitted
 - b. Human Resources – Rachel Wells, Interim HR Manager – Feb., May, Aug., Nov. – No report submitted
 - c. Foundation – Chelsea Brown – Feb., May, Aug., Nov. – See report

H. Correspondence, Suggestions or Written Comments to the Board

I. Administrator's Report – Matt Rees, CEO

- 1. Department Updates
 - a. Milestones
 - b. Monthly Department Highlight
 - c. Finance – Paul Eves, CFO
 - d. Nursing – Adela Yanez, CNO – SEE ATTACHED
 - e. Family Resource Center – Amy Terrones – Mar and Oct
- 2. Strategic Planning – Rob Eskridge and Ryan Stock, Growth Management Center

J. Old Business

- 1. Strategic Items for Discussion
 - a. Future Facilities Planning
 - b. Services

K. New Business

- 1. Approval of Resolution 23:05, Amendment of the District's Conflict of Interest Code pursuant to the Political Reform Act of 1974– SEE ATTACHED
- 2. Approval of Resolution 23:06, Policies and Procedures – SEE P&P packet
- 3. Approval of a loan in the amount of \$500,000 for the addition of optometry services
- 4. Approval of \$105,000 for the purchase of medical equipment from Alan French, O.D.
- 5. Approval of the retention agreement for Alan French O.D.
- 6. Strategic Items for Discussion
 - a. Future Facilities Planning
 - b. Services

- L. Parking Lot
 - 1. Sprowel Creek Campus parking
- M. Meeting Evaluation
- N. Next Meetings
 - 1. Medical Staff Committee – Policy Development Wednesday, June 7, 2023 at 3:00 p.m.
 - 2. QAPI Meeting – next is August 16, 2023
 - 3. Governing Board Meeting – Thursday, June 29, 2023 at 1:30 p.m.
- O. Adjourn to Closed Session
- P. Closed Session
 - 1. Approval of Previous Closed Session Minutes
 - a. Closed Session Governing Board Meeting, April 27, 2023
 - 2. Reports
 - a. Compliance and Risk Report [H&S Code § 32155] - Kristen Rees, Chief Quality and Compliance Officer and Risk Manager
 - b. Quarterly Reports [H&S Code § 32155] - Adela Yanez, CNO
 - i. Clinic Service Review – Mar., June, Sept., Dec.
 - ii. Patient Safety – Jan., Apr., July, Oct.
 - iii. Medication Error Reduction Plan – Feb., May, Aug., Nov
 - 3. Medical Staff Appointments/Reappointments [Gov. Code § 54957] – None
 - 4. Public Employment/Extension of the CEO Agreement Gov't Code 54957(b)
Conference with Labor Negotiators Gov't Code 54957.6
Agency Designated Representative: Board Chair
Unrepresented Employee: CEO – See Separate Packet
 - 5. Next regular meeting, Thursday, May 25, 2023
 - 6. Personnel matter –Evaluation § 54957
 - a. CEO Matt Rees (Feb, Apr, June, Aug, Oct, Dec)
 - b. CQO Kristen Rees (Jan, Mar, May, July, Sept, Nov)
- Q. Adjourn Closed Session
- R. Resume Open Session; Report on Any Action Taken, If Needed
- S. Approval of Extension of CEO Agreement
- T. Adjourn

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 and Compliance 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		

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. Comments are limited to three minutes per person per agenda item, at the discretion of the Chair of the Board.

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. 1276 at least 48 hours prior to the meeting."

**Times are estimated*

COPIES OF OPEN SESSION AGENDA ITEMS: Members of the public are welcome to see and obtain copies of the open session regular meeting documents by contacting SHCHD Administration

at (707) 923-3921 ext. 1276 or stopping by 291 Sprowel Creek Rd, Garberville, CA 95542 during regular business hours. Copies may also be obtained on the District's website, sohumhealth.org.

Posted Monday, May 22, 2023

CNO BOARD REPORT May 2023
Thursday, May 2023

May Updates

The new EPIC implementation is going well, and everything is going as planned. The go-live day still schedules for July 2023. All the different departments are working hard with the EPIC training while working on all their daily responsibilities to continue serving the community.

Infection Prevention/Employee Health

We continue to follow the CDC guidelines for COVID regulations. No masks are required for the ED, clinic, lab, or radiology unless the person is symptomatic. We continue to request face masks for the Acute and SNF. In addition, all employees must continue symptom screening before arrival to work, and on the SNF/Acute side, a screening log is kept at the nurse station. COVID-bivalent vaccines are offered and provided to all employees are also offered in the Clinic on Wednesdays.

ED/Acute:

The ED continues to serve the community by providing emergency care and outpatient services. We are fully staffed in the Acute/ ED, and we are happy to announce that we have a full-time Acute/ED manager, Rhonda Burnett, RN. Rhonda joined the team in April 2023.

There were 233 ED patients seen in April, and we had four SWING patients, three OBs, and one IP. The nursing department continues to have monthly nursing and patient safety meetings. We are also still offering outpatient services such as EKGs, IV infusions, Wound Vac dressing changes, wound dressing changes, and Injections.

The Acute and ED have completed the OCHIN/EPIC training schedule for nursing, and it is ready for EPIC to go live in July 2023.

Our goal continues to be that our patients and the community get the highest quality of care, and when they come to our hospital, they can see that the care reflects excellence and compassion.

Laboratory:

The lab continues advancing all the OCHIN Epic-related projects, scheduling for training, Point-of-Care Devices, Glucometers, and new Roche urinalysis devices. Adam, our Lab manager, states, "We met Epic's tight deadline for turning in all our data for developing the QC module."

The lab had several projects completed for EPIC, and the team feels accomplished." They finished the Interface with Quest for send-out tests, the Interface between Epic and lab analyzers, and Planning for go-live, including 24/7 scheduling of additional SoHum lab personnel.

Other big news:

- Getting ready for our accreditation survey – could happen any day now.
- Our director, Dr. Fangluo, will be on-site on May 24.
- P&P documents are flowing smoothly now through the new workflow.
- Selena is making time to provide the state-required on-site training for a new

phlebotomist to qualify for her certification.

- New-a-palooza this summer in the lab:
- The new CBC analyzer was fully certified and used for patient testing on May 15.
- New urinalysis devices are being rolled out to the lab, clinic, and ED this week.
- We're reviewing budgetary quotes for devices to bring blood cultures in-house, trying to "do it smart" with systems that also let us identify pathogens causing respiratory symptoms, diarrhea, and meningitis without exceeding our capital budget.

Skilled Nursing Facility:

We welcome Mary Spring, RN, as the new SNF DON after being the interim DON for a few months. We are happy and thankful for her leadership and dedication to the residents. The SNF currently has one available bed, and we are going through the waiting list to fill the bed. All the residents continue to be covid free, and we continue to require a face mask and checking temperatures and symptom screening for all visitors and staff members providing care to patients. The residents continue to get together for lunch daily, go out, and do fun activities. Mary reports that new activities are being implemented in the SNF, such as a musician coming on Saturdays and doing sing-along with the residents; on Sundays, there's an Ice cream Sunday, and Mary has made sure there is sugar-free Ice cream for our residents who are on sugar restricted diet. The SNF has several trips scheduled for the residents to make sure the residents have a chance to enjoy the outdoors and join the community for some of the community activities.

Clinic:

Brett Brown LVN has started as the visiting nurse coordinator and will eventually be taking over employee health at some time.

The mobile clinic continues its trips to Blocksburg, Petrolia, Rio Dell, and Shelter Cove. The patient numbers keep increasing each time we go out.

We are ready to start our end-user training for EPIC so that we will be prepared come July.

We have two medical assistants who are in the process of getting their certification.

Leo and our BH team have been working with the community to celebrate May as Mental Health Awareness Month and participating in the recent "community baby shower."

Radiology

In the month of April, Radiology performed 174 X-ray exams, 92 CTs, 37 ultrasounds, and 24 mammograms. All modalities have seen an increase in usage compared to April last year.

The old equipment is currently being removed from the X-ray room. We look forward to using the new table with high/low capabilities for added patient safety and comfort.

We have been very busy with OCHIN/Epac meetings, training, and testing.

Adela Yanez, RN, BSN, CNO

From: Matthew Rees, CEO
Subject: Ament Conflict of Interest Code Pursuant to the Political Reform Act of 1974
Meeting Date: May 25, 2023

Recommendation Action

Adopt Resolution No. 23:05 amending the Conflict of Interest Code pursuant to the Political Reform Act of 1974 for the District.

Executive Summary

The Political Reform Act (the “Act”) requires all state and local government agencies to adopt and promulgate a conflict of interest code establishing the rules for reporting personal assets and the prohibition from making or participating in the making of any decisions that may affect any personal assets. A conflict of interest code must specifically designate all agency positions, except for those listed in Gov. Code § 87200, that make or participate in the making of agency decisions which may foreseeably have an effect on any financial interest of that person, and assign specific types of personal assets to be disclosed that may be affected by the exercise of powers and duties of that position.

Attached is a copy of the proposed Conflict of Interest Code (“Code”). This Code incorporates FPPC Regulation 18730 by reference as the provisions with an Appendix attached designating positions that make or participate in making decisions of the agency and assigned appropriate disclosure categories in Exhibit “A,” and list the disclosure categories in Exhibit B, as well as declare those primary positions that specifically manage public investments. This is commonly referred to as the FPPC Standard Code.

Financial Impact

None

Attachments:

Conflict of Interest Code
Resolution

CONFLICT OF INTEREST CODE FOR THE SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Sec. 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix, designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the **Southern Humboldt Community Healthcare District (District)**.

Individuals holding designated positions shall file their statements of economic interests with the **District**, which will make the statements available for public inspection and reproduction (Gov. Code Sec. 81008). All statements will be retained by the **District**.

APPENDIX ~~A~~

CONFLICT OF INTEREST CODE OF THE SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT PART “A” OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

District Officials who manage public investments, as defined by 2 Cal. Code of Regs § 18700.3(b), are NOT subject to the District’s Code, but must file disclosure statements under Government Code Section 87200 et seq. [Regs. § 18730(b)(3)] These positions are listed here for informational purposes only.

It has been determined that the positions listed below are officials who manage public investments¹:

Governing Board Members

Chief Financial Officer

¹ An individual holding one of the above listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED POSITIONS</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
CEO/Administrator	1, 2
<u>Chief Quality and Compliance Officer</u>	<u>1</u>
General Legal Counsel	1, 2
Chief Nursing Officer	1
Chief Operating Officer	1
<u>Engineering/Environmental Services Director</u> <u>Manager</u>	1
Human Resources Manager/ <u>Director</u>	1
<u>Materials Management Director Operations</u> <u>Manager & 340 B Program Manager</u>	1
Consultants/New Positions [†]	

[†] Consultants/new position shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitation:

The Administrator may determine in writing that a particular consultant or new position, although a “designated position”, is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such determination shall include a description of the consultant’s or new position’s duties and, based upon that description, a statement of the extent of disclosure requirements. The Administrator’s determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code (Gov. Code Sec. 81008).

~~OFFICIALS WHO MANAGE PUBLIC INVESTMENTS~~

~~The following positions are not covered by the code because the positions manage public investments. Individuals holding such positions must file a statement of economic interests pursuant to Government Code Section 87200 and are listed for informational purposes only.~~

~~Governing Board Members~~

~~Chief Financial Officer~~

~~An individual holding one of the above listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.~~

APPENDIX PART “B”

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of economic interests that the Designated Position must disclose for each disclosure category to which the designated is assigned. “Investment” means financial interests in any business entity (including a consulting business or other independent contracting business) and are reportable if they are either located in or doing business in the jurisdiction, are planning to do business in the jurisdiction, or have done business during the previous two years in the jurisdiction of the District. This Conflict of Interest Code does not require the reporting of gifts from outside this District’s jurisdiction if the source does not have some connection with or bearing upon the functions or duties of the position. (Reg. 18730.1)

1. An individual holding a designated position in this category shall disclose:
Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type to be utilized by the District.
2. An individual holding a designated position in this category shall disclose:
Interests in real property within the boundaries of the District that are used by the District or are of the type that could be acquired by the District as well as real property within two miles of the property used or the potential site.

SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT
CONFLICT OF INTEREST CODE

ADOPTED _____
RESOLUTION NO. _____



SoHum Health

733 Cedar Street
Garberville, CA 95542
(707) 923-3921
shchd.org

Southern Humboldt Community Healthcare District

GOVERNING BOARD RESOLUTION 23:05

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHERN HUMBOLDT HEALTHCARE DISTRICT AMENDING THE CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974

WHEREAS, the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Southern Humboldt Healthcare District (the "District") and requires all public agencies to adopt and promulgate a conflict of interest code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the District being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, notice of the time and place of a public meeting on, of consideration by the Board of Directors of, the proposed Code was provided each affected designated position and publicly posted by the District, establishing a 45-day comment period in compliance with Title 2, California Code of Regulations, Section 18750; and

WHEREAS, a public meeting was held upon the proposed Code at a regular meeting of the Board of Directors on May 25, 2023, at which all present were given an opportunity to be heard on the proposed Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Southern Humboldt Healthcare District as follows:

Section 1. The Board of Directors does hereby amend the proposed Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the Board Secretary of the District, and available to the public for inspection and copying during regular business hours.

Section 2. The Conflict of Interest Code shall be submitted to the Fair Political Practices Commission ("FPPC") for approval and said Code shall become effective 30 days after the FPPC approves the proposed Conflict of Interest Code.

Section 3. All previously adopted conflict of interest codes are hereby rescinded.

PASSED AND ADOPTED this 25th day of May, 2023, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Chair, Board of Directors
Southern Humboldt Healthcare District

ATTEST:

Secretary, Board of Directors
Southern Humboldt Healthcare District

CONFLICT OF INTEREST CODE FOR THE SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT

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Individuals holding designated positions shall file their statements of economic interests with the **District**, which will make the statements available for public inspection and reproduction (Gov. Code Sec. 81008). All statements will be retained by the **District**.

APPENDIX

CONFLICT OF INTEREST CODE OF THE SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT

PART “A”

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

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It has been determined that the positions listed below are officials who manage public investments¹:

Governing Board Members
Chief Financial Officer

¹ An individual holding one of the above listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED POSITIONS</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
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Chief Nursing Officer	1
Chief Operating Officer	1
Chief Quality and Compliance Officer	1
Engineering/Environmental Services Manager	1
General Legal Counsel	1, 2
Human Resources Manager/Director	1
Operations Manager & 340 B Program Manager	1

Consultants/New Positions[†]

[†] Consultants/new position shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitation:

The Administrator may determine in writing that a particular consultant or new position, although a “designated position”, is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such determination shall include a description of the consultant’s or new position’s duties and, based upon that description, a statement of the extent of disclosure requirements. The Administrator’s determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code (Gov. Code Sec. 81008).

PART “B”
DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of economic interests that the Designated Position must disclose for each disclosure category to which the designated is assigned. “Investment” means financial interests in any business entity (including a consulting business or other independent contracting business) and are reportable if they are either located in or doing business in the jurisdiction, are planning to do business in the jurisdiction, or have done business during the previous two years in the jurisdiction of the District. This Conflict of Interest Code does not require the reporting of gifts from outside this District’s jurisdiction if the source does not have some connection with or bearing upon the functions or duties of the position. (Reg. 18730.1)

1. An individual holding a designated position in this category shall disclose:

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type to be utilized by the District.

2. An individual holding a designated position in this category shall disclose:

Interests in real property within the boundaries of the District that are used by the District or are of the type that could be acquired by the District as well as real property within two miles of the property used or the potential site.

SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT
CONFLICT OF INTEREST CODE

ADOPTED _____
RESOLUTION NO. _____