

MEETING NOTICE

Governing Board

A regular meeting of the Board of Directors of the Southern Humboldt Community Healthcare District will be held **July 27, 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,,25961264606##](tel:+1415655000125961264606) 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. Governing Board Meeting Minutes, June 29, 2023
 2. Approval of Quarterly Quality Assurance Performance Improvement Committee Report – (Feb, May, Aug, Nov) – None
 3. Quarterly Reports – (Feb., May, Aug., Nov) - None
 - a. Quality and Risk Management – Kristen Rees, Chief Quality and Compliance Officer and Risk Manager
 - b. Human Resources – Rachel Wells, Interim HR Manager
 - c. Foundation – Chelsea Brown
- 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. Approval of the Financial Reports – Paul Eves, CFO
 - d. Nursing – Adela Yanez, CNO
 - e. Family Resource Center – Amy Terrones – (Mar and Oct)
 2. Strategic Planning
- J. Old Business
1. Strategic Items for Discussion
 - a. Future Facilities Planning
 - b. Services
- K. New Business
1. Approval of Resolution 23:08, Policies and Procedures – See attached
 2. Strategic Items for Discussion
 - a. Future Facilities Planning
 - b. Services
 3. Board items for discussion
 - a. Adding “Last action items for discussion” and “New action items” to future agendas
 - b. Using room 105 for board meetings
 4. Approval of Resolution 23:09 for a loan from RREDC for up to \$1M for startup costs for optometry services.
 5. Approval of Resolution 23:10 to open a bank account at Tri Counties Bank for Fortuna Optometry and for check signing authority at said bank.
 6. Approval of Resolution 23:11 to update check signing authority, as authorized by the Board.
 7. Discussion on our attorney attending the board meetings.

L. Parking Lot

1. Sprowel Creek Campus parking

M. Meeting Evaluation

N. Next Meetings

1. Medical Staff Committee – Policy Development, Wednesday, August 2, 2023 at 11:00 a.m.
2. QAPI Meeting – next is August 16, 2023
3. Finance Committee – Friday, August 25, 2023 at 10:00 a.m.
4. Governing Board Meeting – Thursday, August 31, 2023 at 1:30 p.m.

O. Adjourn to Closed Session

1. Closed Session
2. Approval of Previous Closed Session Minutes
 - a. Closed Session Governing Board Meeting, June 29, 2023
3. 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 – Jan., Apr., July, Oct. – See attached.
 - ii. Patient Safety – Mar., June, Sept., Dec.
 - iii. Medication Error Reduction Plan – Feb., May, Aug., Nov – See attached.
4. Medical Staff Appointments/Reappointments [Gov. Code § 54957]
 - a. Dr. Carl Hsu, Reappointment with Active Status, Emergency Department and Inpatient privileges, July 27, 2023 – July 26, 2025
 - b. Dr. Christian Ingui, Reappointment with Associate Status, Teleradiology privileges, August 1, 2023 to July 31, 2025
 - c. Dr. Kamiar Massrouf, Reappointment with Associate Status, Teleradiology privileges, July 28, 2023 to July 27, 2025
 - d. Dr. Dennis McDonald, Initial Appointment with Provisional Associate status, Teleradiology, including Mammography, privileges, August 1, 2023 to July 31, 2024.
 - e. Dr. Truong Thinh, Time-limited 90-day reappointment with Active Status, Emergency Department and Inpatient privileges. Requesting time-limited appointment to complete credentialing process, July 28, 2023 to October 26, 2023
5. Personnel matter –Evaluation § 54957
 - a. CEO Matt Rees (Feb, Apr, June, Aug, Oct, Dec)

- b. CQO Kristen Rees (Jan, Mar, May, July, Sept, Nov)
- P. Adjourn Closed Session
- Q. Resume Open Session; Report on Any Action Taken, If Needed
- R. 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>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		

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, July 24, 2023