

MEETING NOTICE

Governing Board

A regular meeting of the Board of Directors of the Southern Humboldt Community Healthcare District will be held on July 31, 2025, 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: Join by phone +1-415-655-0001 US Toll

Webex Link:

<https://shchd.webex.com/shchd/j.php?MTID=m65c1024281b4ef67076bbe032ec5f0d9>

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 Agendas
- 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 – See Consent Agenda Packet

7-16

1. Approval of Previous Minutes
 - a. Governing Board Meeting June 26, 2025
 - b. Special Governing Board Meeting, July 16, 2025
2. SHCHD New and Updated Policies - See Policy Packet
 - Infection Prevention:**
 - a. Definitions of Healthcare Associated Infections
 - b. Glucometer Cleaning Policy
 - c. Hand Hygiene
 - d. Infection Prevention Education
 - e. Infection Prevention Performance Improvement Program
 - f. Influenza Immunization Program
 - g. Pre-Hospital Emergency Personnel Exposures to Infectious Diseases
 - h. Contract Laundry Services
 - i. Guidelines for Patient Placement
 - j. Isolation Supplies
 - k. On-Site Laundry Services
 - l. Linen Handling
 - m. Mandatory Disease Reporting
 - n. Respiratory Hygiene or Cough Etiquette
 - o. Safe Injection Practices
 - p. Standard Precautions
 - q. Urinary Catheters
 - r. Use of Powered Air Purifying Respirators(PAPRs)
 - Emergency:**
 - s. Brain Death
 - Nursing:**
 - t. Admission of the Patient
 - u. Chemical or Physical Restraint
 - v. Lippincott and Up to Date References
 - w. Pressure Injury Prevention
 - HIM:**
 - x. Unidentified Patient Naming Convention
 - y. Unauthorized Disclosure of Protected Health Information
 - Optometry:**
 - z. Patient HX Procedure
 - aa. Dilation and Irrigation
 - bb. Epilation
 - cc. Photography and Tomography

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 – Season Bradley Koskinen, HR Manager
 - c. Foundation – Chelsea Brown, Outreach Manager
 - d. Operations – Kent Scown, Chief Operations Officer

Approval of Consent Agenda

H. Last Action Items for Discussion

1. SoHum Classic Car Show Presentation
2. September Conference, Board Training, and Department Tours
3. ED Outsourcing Presentation 2 pm – Elevate, Keith Errecart
4. ED Outsourcing Presentation 2:10 pm -Innova, Ashley Williams
5. ED Outsourcing Presentation 2:20 pm – Rural Physicians Group, Cody Patten
6. Comprehensive ED Outsourcing Cost Analysis
7. MedStaff Coordinator Update
8. Peer Review Policy

I. Correspondence, Suggestions, or Written Comments to the Board

J. Administrator's Report – Matt Rees, CEO

1. Department Updates
 - a. VSP Update
 - b. Milestones
 - c. June and July Employee Anniversaries
 - 1 Year: LCSW Kathey Loveless, Pharmacy Technicians Aditi Sharma and Tana Yates, Occupational Therapist Katelyn Pagano, Optometrist Seth Miskin, and HIM Clerk Amber Courtmanche
 - 5 Years: Laboratory Manager Adam Summers
 - d. Approval of the June Financials - Paul Eves – See Report
 - e. CNO Report – Adela Yanez – See Report
 - f. Family Resource Center – Amy Terrones – Mar and Oct - None
- 17-19
- 20-22

K. Old Business

1. Update on Evaluation Software – Season

L. New Business - None

M. Parking Lot

1. Sprowel Creek Campus parking and bids

N. Meeting Evaluation

O. New Action Items

P. Next Meetings

1. Medical Staff Committee – Thursday, August 14, 2025, at 12:30 p.m
2. Medical Staff Policy Development Committee – Tuesday, August 19, 2025, 10:00 a.m
3. QAPI Meeting – Wednesday, August 13, 2025, at 10:00 a.m.
4. Finance Committee – August 22, 2025, at 10:00 a.m.
5. Governing Board Meeting – August 28, 2025, at 1:30 p.m.

Q. Adjourn to Closed Session

1. Closed Session
2. Update on Peer Review, Credentialing, and Appointment/Reappointments – Medstaff
3. ED Outsourcing Compliance and Risk Analysis
4. Compliance, Risk, and Reports of Quality Assurance Committees **[H&S Code § 32155]** - Kristen Rees, CQCO
5. Quarterly Reports - Adela Yanez, CNO – None
 - a. Patient Safety – Mar., June, Sept., Dec.
 - b. Medication Error – Feb., May, Aug., Dec.
6. Approval of Medical Staff Appointments/Reappointments **[H&S Code § 32155]**
 - a. Dr. **Arun Kumar, MD** Initial credentialing as Provisional status Teleradiology - Diagnostic Radiology privileges July 1, 2025 – June 30, 2026.
7. Personnel Matter –Evaluation § 54957
 - a. CEO Matt Rees

R. Adjourn Closed Session; Report on Any Action Taken, If Needed

S. Resume Open Session

1. Approval of Outsourcing ED Physicians and an Increase to the Annual Budget for the Associated Professional Fees

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 July 28, 2025