SoHum Health

Southern Humboldt Community
Healthcare District

MEETING NOTICE
Governing Board

A Special meeting of the Board of Directors of the Southern Humboldt Community Healthcare District will be held **October 22, 2025, at 1:00 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,,26601443688## US Toll
Join by phone +1-415-655-0001 US Toll

Webex Link

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 for Open Session
	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. New Business

1. Approval of Resolution 25:06 Authorizing Application to and Participation in the Behavioral Health Continuum Infrastructure Program("BHIP").

Adjourn to Closed Session

I. Closed Session
   1. Approval of Medical Staff Appointments/Reappointments [**H&S Code § 32155**].
      a. Approval of Dr. Snehal Raisoni, Initial Appointment as a Medical Staff member, Provisional status in Emergency and Clinic/Ambulatory, November 1, 2024 to October 31, 2025.
      b. Approval of Michael Murphy, MD, as Provisional Status for Clinic/Ambulatory, November 1, 2025 – October 31, 2026
      c. Approval of Wallace McKinney, MD, as Provisional Status for Emergency Medicine and Inpatient Privileges, November 1, 2025 – October 31, 2026
      d. Approval of Omeed Saghafi, MD, as Provisional Status for Emergency Medicine and Inpatient Privileges, November 1, 2025 – October 31, 2026
      e. Approval of Andrew Wayment, MD, as Provisional Status for Emergency Medicine and Inpatient Privileges, November 1, 2025 – October 31, 2026
      f. Approval of Mark Deaver, MD, as Provisional Status for Emergency Medicine and Inpatient Privileges, November 1, 2025 – October 31, 2026
      g. Approval of Casey Buitenhuys, MD, as Provisional Status for Emergency Medicine and Inpatient Privileges, November 1, 2025 – October 31, 2026
      h. Approval of Keith Errecart, MD, as Provisional Status for Emergency Medicine and Inpatient Privileges, November 1, 2025 – October 31, 2026
      i. Approval of Carson Harper, MD, as Provisional Status for Emergency Medicine and Inpatient Privileges, November 1, 2025 – October 31, 2026
      j. Approval of John Dutton, MD, as Provisional Status for Emergency Medicine and Inpatient Privileges, November 1, 2025 – October 31, 2026
      k. Approval of Cole Nelson, MD, as Provisional Status for

Emergency Medicine and Inpatient Privileges, November 1, 2025 – October 31, 2026

l. Approval of Keri London, MD, as Provisional Status for Emergency Medicine and Inpatient Privileges, November 1, 2025 – October 31, 2026
m. Approval of Seth Miskin, OD, Reappointment to Allied Health Professional Staff, Clinic, Ambulatory, and Optometry Privileges, November 1, 2025 – October 31, 2027
n. Approval of David Wells, MD, Initial Credentialing by Proxy as Active Status for Diagnostic Radiology Privileges, November 1, 2025 – October 31, 2027
o. Approval of Charles M. Davis, MD, Initial Credentialing by Proxy as Active Status for Diagnostic Radiology Privileges, November 1, 2025 – October 31, 2027
p. Approval of Arron Jun, MD, Initial Credentialing by Proxy as Active Status for Diagnostic Radiology Privileges, November 1, 2025 – October 31, 2027
q. Approval of Lera Ashe, as Provisional for Behavioral Health Privileges, November 1, 2025 – October 31, 2026
r. Approval of Heaven Longwell, as Provisional for Behavioral Health Privileges, November 1, 2025 – October 31, 2026
s. Approval of Allison O-Dell, as Provisional for Behavioral Health Privileges, November 1, 2025 – October 31, 2026

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

K. Resume Open Session

L. Adjourn

Abbreviations

ACHD	Association of California Healthcare Districts	ACLS	Advanced Cardiac Life Support Certification
AR	Accounts Receivable	BLS	Basic Life Support Certification
CAIR	California Immunization Registry	CEO	Chief Executive Officer
CFO	Chief Financial Officer	CMS	Centers for Medicare and Medicaid Services
CNO	Chief Nursing Officer	COO	Chief Operating Officer

CPHQ	Certified Professional in Healthcare Quality	*CQO*	Chief Quality Officer
EMR	Electronic medical record	*ER*	Emergency Room
FTE	Full Time Equivalent/Full Time Employee	*HIM*	Health Information Management
HRG	Healthcare Resource Group	*HVAC*	Heating, Ventilation and Air Conditioning system
IGT	Intergovernmental transfer	*IT*	Information Technology
JPCH	Jerold Phelps Community Hospital	*LCSW*	Licensed Clinical Social Worker
LVN	Licensed Vocational Nurse	*MPH*	Master of Public Health
OBS	Observation	*PALS*	Pediatric Advanced Life Support Certification
PFS	Patient Financial Services	*QAPI*	Quality Assurance Performance Improvement
QIP	Quality Improvement Project/Program	*RN*	Registered Nurse
SHCC	Southern Humboldt Community Clinic	*SHCHD*	Southern Humboldt Community Healthcare District
SNF	Skilled Nursing Facility	*SWG*	Swing beds
DO	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 Tuesday, October 22, 2025

Bond BHCIP Round 2: Unmet Needs
Form 10: Board Authorizing Resolution Template

RESOLUTION NO. 25:06

A RESOLUTION OF THE BOARD OF DIRECTORS OF Southern Humboldt Community Healthcare District **[FULL LEGAL NAME OF CORPORATION] AUTHORIZING APPLICATION TO AND PARTICIPATION IN THE BEHAVIORAL HEALTH CONTINUUM INFRASTRUCTURE PROGRAM ("BHCIP")**

WHEREAS:

A. The California Department of Health Care Services, through its contractor Advocates for Human Potential, Inc., ("**Department**") has issued a Request for Applications, dated May 30, 2025 ("**RFA**"), for the Bond BHCIP Round 2 (2025) Unmet Needs Program ("**Program**"). The Department has issued the RFA for Program grant funds pursuant to California Welfare and Institutions Code sections 5965-5967.01 ("**Behavioral Health Infrastructure Bond Act of 2024**").

B. Southern Humboldt Community Healthcare District **[FULL LEGAL NAME OF CORPORATION]**, a California [Name of State] ____________________ [nonprofit public benefit/for-profit] corporation ("**Applicant**"), desires to apply for Program grant funds and has submitted an application for Program grant funds ("**Application**") to the Department for review and consideration.

C. The Department is authorized to administer BHCIP pursuant to the Behavioral Health Infrastructure Bond Act of 2024. Program funding allocations are subject to the terms and conditions of the RFA, the Application, Program Funding Agreement ("**Program Funding Agreement**"), and all other legal requirements of the Program.

THEREFORE, IT IS RESOLVED THAT:

1. Applicant is hereby authorized and directed to submit an Application to the Department in response to the RFA, and to apply for Program grant funds in a total amount not to exceed **$** 15,000,000.

2. If the Application is approved, Applicant is hereby authorized and directed to

enter into, execute, and deliver a Program Funding Agreement for the total award amount, and all other documents required or deemed necessary or appropriate to secure the Program grant funds from the Department and to participate in the Program, and all amendments thereto (collectively, the "**Program Documents**").

3. Applicant acknowledges and agrees that it shall be subject to the terms and conditions specified in the Program Funding Agreement. Any and all activities, expenditures, information, and timelines represented in the Application are enforceable through the Program Funding Agreement. Funds are to be used for the allowable expenditures and activities identified in the Program Funding Agreement.

4. **[NAME AUTHORIZED SIGNATORY, TITLE OF AUTHORIZED SIGNATORY]** (the "**Authorized Signatory**"), is authorized to execute the Application and the Program Documents on behalf of Applicant for participation in the Program.

PASSED AND ADOPTED this 22 day of October, 2025, by the following vote of the Corporation's Board of Directors:

AYES: **[__]** NAYS: **[__]** ABSTAIN: **[__]** ABSENT: **[__]**

The undersigned, **Corinne Stromstad** of Applicant, does hereby attest and certify that the foregoing is a true and full copy of a resolution of the Corporation's governing body adopted at a duly convened meeting on the date above-mentioned, and that the resolution has not been altered, amended, or repealed.

SIGNATURE: ________________________ DATE: _____________________

NAME: _____________________________ TITLE: _____________________

[NOTICE AND INSTRUCTIONS APPEAR ON THE FOLLOWING PAGE]