

MEETING NOTICE

Governing Board

A Special meeting of the Board of Directors of the Southern Humboldt Community Healthcare District will be held on **November 18, 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:

Tap to join from a mobile device (attendees only) [+1-415-655-0001](tel:+14156550001), [26601443688##](tel:+14156550001) 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 25:08 – Loan of up to \$1.3 Million from the SoHum Health Foundation
2. Approval of Resolution 25:09 – Loan of up to \$4 Million from RRDEC, The Humboldt Area Foundation, and Headwaters

H. 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 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



SoHum Health

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

Southern Humboldt Community Healthcare District

GOVERNING BOARD RESOLUTION

25:08

APPROVAL OF A LOAN FROM SOHUM HEALTH FOUNDATION

A RESOLUTION OF SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT AUTHORIZING EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT, PROMISSORY NOTE, AND CERTAIN ACTIONS IN CONNECTION THEREWITH FOR THE SOHUM HEALTH FOUNDATION.

WHEREAS, **Southern Humboldt Community Healthcare District** (the “Borrower”) has determined that it is in its best interest to borrow an aggregate amount not to exceed **\$1,300,000.00** from the SoHum Health foundation (the “Lender”), and

WHEREAS, the Borrower intends to use the funds for the following: **Operating Expenses;**

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Borrower as follows:

Section 1. **Matt Rees, Chief Executive Officer** (an "Authorized Officer"), is hereby authorized and directed, for and on behalf of the Borrower, to do any and all things and to execute and deliver any and all documents that the Authorized Officer deems necessary or advisable in order to consummate the borrowing of moneys from the Lender and otherwise to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 2. The proposed Loan and Security Agreement (the "Agreement") dated as of October 23, 2025, which contains the terms of the loan, is hereby approved. The loan shall be in a principal amount not to exceed \$1,300,000.00 and the loan shall bear interest at a rate of 6% per annum until April 23, 2026 (the “Maturity Date”). The Authorized Officer is hereby authorized and directed, for and on behalf of the Borrower, to execute the Agreement in a substantially said form that includes the Assignment of Anticipated Ad Valorem Operating Tax Assessment Collections in the event of default, with such changes therein as the Authorized Officer may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

PASSED AND ADOPTED by the Board of Directors of SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT, this 18th day of November 2025, by the following vote:

Ayes: _____

Noes: _____

Abstain: _____

Absent: _____

Witnessed by: Kevin Church, President

Witnessed by: Corinne Stromstad, Vice-President/Secretary



SoHum Health

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Southern Humboldt Community Healthcare District

GOVERNING BOARD RESOLUTION 25:09

APPROVAL OF A COMBINED LOAN FROM REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION, THE HUMBOLDT AREA FOUNDATION, AND HEADWATERS FUND

A RESOLUTION OF SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT
AUTHORIZING EXECUTION AND DELIVERY OF A LOAN AND SECURITY AGREEMENT,
PROMISSORY NOTE, AND CERTAIN ACTIONS IN CONNECTION THEREWITH FOR THE
REDWOOD REGION ECONOMIC DEVELOPMENT COMMISSION, THE HUMBOLDT AREA
FOUNDATION, AND HEADWATERS FUND.

WHEREAS, **Southern Humboldt Community Healthcare District** (the “Borrower”) has determined that it is in its best interest to borrow a combined aggregate amount not to exceed **\$4,000,000.00** from Redwood Region Economic Development Commission, The Humboldt Area Foundation, and the Headwaters Fund (the “Lenders”), and

WHEREAS, the Borrower intends to use the funds for the following: **Operating Expenses;**

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Borrower as follows:

Section 1. **Matt Rees, Chief Executive Officer** (an "Authorized Officer"), is hereby authorized and directed, for and on behalf of the Borrower, to do any and all things and to execute and deliver any and all documents that the Authorized Officer deems necessary or advisable in order to consummate the borrowing of moneys from the Lenders and otherwise to effectuate the purposes of this Resolution and the transactions contemplated hereby.

Section 2. The proposed Loan and Security Agreement (the "Agreement") dated as of November 18, 2025, which contains the terms of the loan, is hereby approved. The loans combined shall not exceed the principal amounts \$4,000,000.00 and the loans shall bear interest at a rate of 6% per annum until April 30, 2026 (the “Maturity Date”). The Authorized Officer is hereby authorized and directed, for and on behalf of the Borrower, to execute the Agreement in a substantially said form that includes the Assignment of Anticipated Ad Valorem Operating Tax Assessment Collections in the event of default, with such changes therein as the Authorized Officer may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof.

PASSED AND ADOPTED by the Board of Directors of SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT, this 18th day of November 2025, by the following vote:

Ayes: _____

Noes: _____

Abstain: _____

Absent: _____

Witnessed by: Kevin Church, President

Witnessed by: Corinne Stromstad, Vice-President/Secretary