

Special Governing Board Meeting

Date: Tuesday, October 22, 2025
Time: 1:00 p.m.
Location: Sprowel Creek Campus and Via Webex Conferencing
Facilitator: Board President, Kevin Church

Minutes

The following people attended at Sprowel Creek Campus and via Webex

Governing Board: Corinne Stromstad, Yvonne Hendrix, Galen Latsko, and Kevin Church in-person

Not Present: Chris Schille

Also in person: Darrin Guerra, Outreach Manager, Chelsea Brown, and CEO Matt Rees

Also via Webex: Vice Chief of Staff Dr. Carl Hsu, CNO Adela Yanez, CFO Paul Eves, Quality Lead Josh Andrews, Compliance Lead Coral Ciarabellini, Grant Writer Nick Vogel, HIM Manager Remy Quinn, PFS Manager Marie Brown, CQCO Kristen Rees, and Ryan Staples

A. Call to Order – Board president Kevin Church called the meeting to order at 1 pm.

B. Approval of the Teleconferencing of a Board Member – None

C. Approval of the Agenda –

Motion: Galen Latsko made a motion to approve the agenda.
Second: Corinne Stromstad
Ayes: Corinne Stromstad, Galen Latsko, Yvonne Hendrix, and Kevin Church
Noes: None
Not Present: Chris Schille
Motion carried

D. Public Comment on Non-Agendized Items - None

E. Board Member Comments - None

F. Announcements - None

G. New Business

1. Approval to Resolution 25:06 Authorizing Application to and Participation in the Behavioral Health Continuum Infrastructure Program (“BCHIP”)

Motion: Galen Latsko made a motion to approve Resolution 25:06.
Second: Corinne Stromstad
Ayes: Corinne Stromstad, Galen Latsko, Yvonne Hendrix, and Kevin Church
Noes: None
Not Present: Chris Schille
Motion carried

H. Board president Corinne Stromstad Adjourned to Closed Session.

I. Closed Session

1. Approval of Medical Staff Appointments/Reappointments [**H&S Code § 32155**].
 - a. Approval of Dr. Snehal Raison, Initial Appointment as a Medical Staff member, Provisional status in Emergency and Clinic/Ambulatory, November 1, 2025 to October 31, 2027.
 - b. Approval of Michael Murphy, MD, as Provisional Status for Clinic/Ambulatory, November 1, 2025 – October 31, 2027
 - 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 Buitenhuis, 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. Corinne Stromstad Adjourned Closed Session

K. Corrine Stromstad Resumed Open Session

- 1. The following actions were taken in Closed Session
 - a. No Action was taken on Items I.1.a, b, and c.

Motion: Yvonne Hendrix made a motion to approve Omeed Saghafi, MD, as Provisional Status for Emergency Medicine and Inpatient Privileges, November 1, 2025 – October 31, 2026, Andrew Wayment, MD, as Provisional Status for Emergency Medicine and Inpatient Privileges, November 1, 2025 – October 31, 2026, Mark Deaver, MD, as Provisional Status for Emergency Medicine and Inpatient Privileges, November 1, 2025 – October 31, 2026, Buitenhuis, MD, as Provisional Status for Emergency Medicine and Inpatient Privileges, November 1, 2025 – October 31, 2026, Keith Errecart, MD, as Provisional Status for Emergency Medicine and Inpatient Privileges, November 1, 2025 – October 31, 2026, Carson Harper, MD, as Provisional Status for Emergency Medicine and Inpatient Privileges, November 1, 2025 – October 31, 2026, John Dutton, MD, as Provisional Status for Emergency Medicine and Inpatient Privileges, November 1, 2025 – October 31, 2026, Cole Nelson, MD, as Provisional Status for Emergency Medicine and Inpatient Privileges, November 1, 2025 – October 31, 2026, Keri London, MD, as Provisional Status for Emergency Medicine and Inpatient Privileges, November 1, 2025 – October 31, 2026, Seth Miskin, OD, Reappointment to Allied Health Professional Staff, Clinic, Ambulatory, and Optometry Privileges, November 1, 2025 – October 31, 2027, David Wells, MD, Initial Credentialing by Proxy as Active Status for Diagnostic Radiology Privileges, November 1, 2025 – October 31, 2027, Charles M. Davis, MD, Initial Credentialing by Proxy as Active Status for Diagnostic Radiology Privileges, November 1, 2025 – October 31, 2027, Arron Jun, MD, Initial Credentialing by Proxy as Active Status for Diagnostic Radiology Privileges, November 1, 2025 – October 31, 2027, Lera Ashe, as Provisional for Behavioral Health Privileges, November 1, 2025 – October 31, 2026, Heaven Longwell, as Provisional for Behavioral Health Privileges, November 1, 2025 – October 31, 2026, Allison O-Dell, as Provisional for Behavioral Health Privileges, November 1, 2025 – October 31, 2026

Second: Galen Latsko

Ayes: Corinne Stromstad, Galen Latsko, Yvonne Hendrix, and Kevin Church

Noes: None

Not Present: Chris Schille

Motion carried

L. Kevin Church Adjourned Open Session

Submitted by Darrin Guerra

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>CQO</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		