

## MEETING NOTICE

### Governing Board

A regular meeting of the Board of Directors of the Southern Humboldt Community Healthcare District will be held on March 30, 2026, at 1:030 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=md45af463d549c21c6625d5ac33bc4e81>

Written comments may also be sent to [boardcomments@shchd.org](mailto: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 <b>See below for Public Comment Guidelines</b>
	E. Board Member Comments <b>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.</b>
	F. Announcements

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

H. New Business

1. Resolution 23:03 Grant of Easement Requested by PG&E for Underground Utilities on District Property at APN 032-051-009

I. 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/EHR</i>	Electronic Medical Record/Electronic Health 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	<i>Resident</i>	Patients Residing in the Skilled Nursing Facility

**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](http://sohumhealth.org).

*Posted March 27, 2026*



**Southern Humboldt Community Healthcare District Governing Board Resolution 26:03**

**GRANT OF EASEMENT REQUESTED BY PG&E FOR UNDERGROUND UTILITIES ON DISTRICT PROPERTY  
AT APN 032-051-009**

**WHEREAS**, the Southern Humboldt Community Healthcare District (the “District”) owns certain real property located in Humboldt County, State of California, for the delivery of services; and

**WHEREAS**, Pacific Gas and Electric Company (“PG&E”) has requested the grant of certain permanent easements and rights-of-way across District-owned property to install, access, operate, maintain, replace, and upgrade utility infrastructure, including electric line and associated equipment; and

**WHEREAS**, the proposed easement is necessary to support utility service to District facilities and/or the surrounding community, and will not materially interfere with District operations or interests; and

**WHEREAS**, the terms of the easement have been reviewed and deemed acceptable by District staff, and the board finds it in the best interest of the District to grant said easement;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Southern Humboldt Community Healthcare District as follows:

**1.) Approval of Easement Grant**

The Board hereby approves the grant of the easement to PG&E as described in the attached Exhibit “A” (Map of Easement Area). Subject to the terms and conditions of the Easement Agreement on file with the District.

**2.) Authorization to Execute Documents**

The Chief Operations Officer, Kent Scown, is hereby authorized and directed to execute the Easement Agreement and any related documents necessary to effectuate the grant of easement to PG&E, and to take such further actions as necessary or appropriate to carry out the intent of this Resolution.

**3.) Effective Date**

This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Directors of SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT, this 30<sup>th</sup> day of March, 2026, by the following vote:

Ayes: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstain: \_\_\_\_\_ Absent: \_\_\_\_\_

Witnessed by: Kevin Church, President \_\_\_\_\_

Witnessed by: Corinne Stromstad, Vice President/Secretary \_\_\_\_\_

**Pacific Gas and Electric Company**



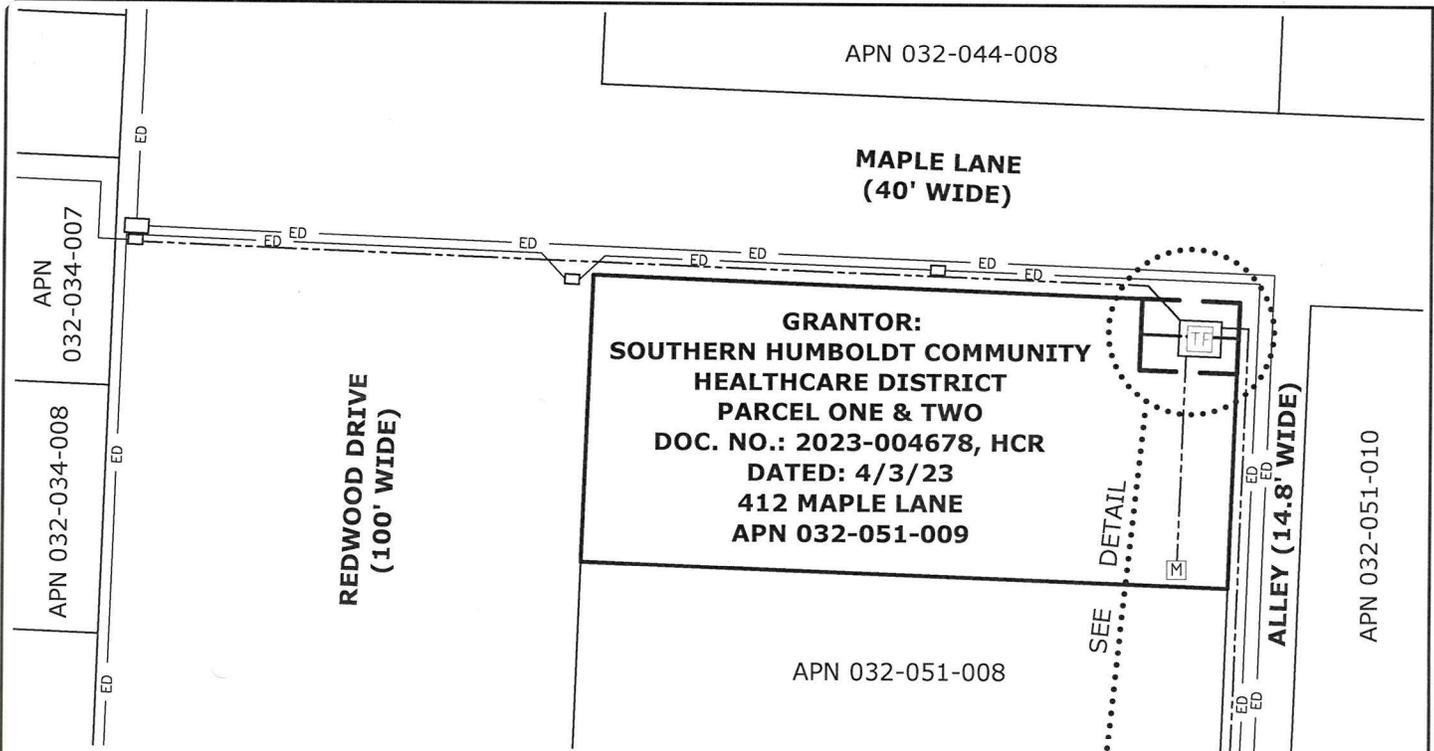
**EXHIBIT "A"**

**GRANT OF EASEMENT DISCLOSURE STATEMENT**

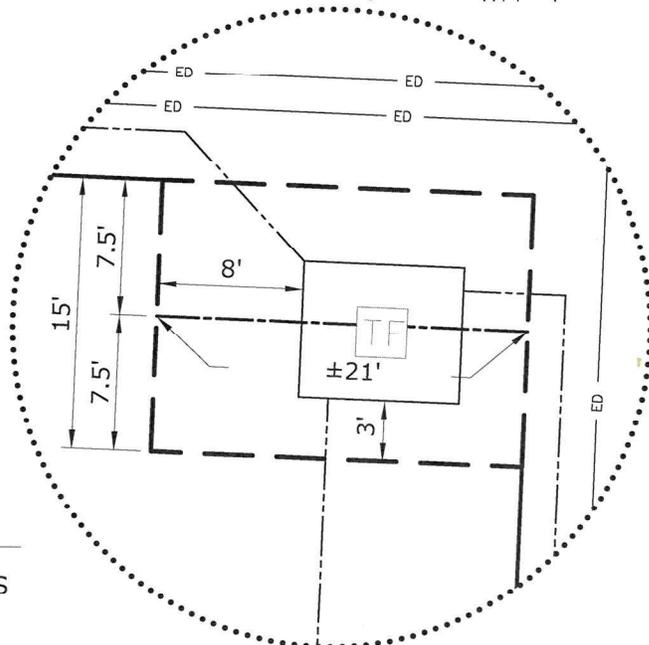
This Disclosure Statement will assist you in evaluating the request for granting an easement to Pacific Gas and Electric Company (PG&E) to accommodate a utility service extension to PG&E's applicant. **Please read this disclosure carefully before signing the Grant of Easement.**

- You are under no obligation or threat of condemnation by PG&E to grant this easement.
- The granting of this easement is an accommodation to PG&E's applicant requesting the extension of PG&E utility facilities to the applicant's property or project. Because this easement is an accommodation for a service extension to a single customer or group of customers, PG&E is not authorized to purchase any such easement.
- By granting this easement to PG&E, the easement area may be used to serve additional customers in the area. Installation of any proposed facilities outside of this easement area will require an additional easement.
- Removal and/or pruning of trees or other vegetation on your property may be necessary for the installation of PG&E facilities. You have the option of having PG&E's contractors perform this work on your property, if available, or granting permission to PG&E's applicant or the applicant's contractor to perform this work. Additionally, in order to comply with California fire laws and safety orders, PG&E or its contractors will periodically perform vegetation maintenance activities on your property as provided for in this grant of easement in order to maintain proper clearances from energized electric lines or other facilities.
- The description of the easement location where PG&E utility facilities are to be installed across your property must be satisfactory to you.
- The California Public Utilities Commission has authorized PG&E's applicant to perform the installation of certain utility facilities for utility service. In addition to granting this easement to PG&E, your consent may be requested by the applicant, or applicant's contractor, to work on your property. Upon completion of the applicant's installation, the utility facilities will be inspected by PG&E. When the facility installation is determined to be acceptable the facilities will be conveyed to PG&E by its applicant.

By signing the Grant of Easement, you are acknowledging that you have read this disclosure and understand that you are voluntarily granting the easement to PG&E. Please return the signed and notarized Grant of Easement with this Disclosure Statement attached to PG&E. The duplicate copy of the Grant of Easement and this Disclosure Statement is for your records.



**GRANTOR:**  
**SOUTHERN HUMBOLDT COMMUNITY**  
**HEALTHCARE DISTRICT**  
**PARCEL ONE & TWO**  
**DOC. NO.: 2023-004678, HCR**  
**DATED: 4/3/23**  
**412 MAPLE LANE**  
**APN 032-051-009**



**DETAIL**  
**NOT TO SCALE**

**LEGEND**

- GRANTING PROPERTY PARCEL LINES
- PARCEL LINES
- NEW PG&E EASEMENT CENTERLINE
- NEW PG&E EASEMENT BOUNDARY
- NEW UNDERGROUND ELECTRIC
- EXISTING DISTRIBUTION UNDERGROUND LINE
- NEW TRANSFORMER & TRANSFORMER PAD
- NEW METER
- HUMBOLDT COUNTY RECORDS

UNLESS OTHERWISE SHOWN ALL COURSES EXTEND TO OR ALONG BOUNDARIES OR LINES **LD# 1204-03-11502**

Applicant:				SCALE	DATE
UTILITY EASEMENT ON 412 MAPLE LANE, GARBERVILLE				NOT TO SCALE	2/3/26
SECTION SW 1/4 OF NE 1/4 OF SECTION 24	TOWNSHIP 4S	RANGE 3E	MERIDIAN HB&M	COUNTY OF: HUMBOLDT	CITY OF: UNINCORPORATED
PLAT MAP FF1603 REFERENCES				F.B.: N/A	DR.BY: J728
PG&E		HUMBOLDT DIVISION	35646467 AUTHORIZ	35646467A DRAWING NO.	

Attach to LD: 1204-03-11502  
Area, Region or Location: 7  
Land Service Office: Eureka  
Line of Business: Electric Distribution (43)  
Business Doc Type: Easements  
MTRSQ: 12.04.03.24.13  
FERC License Number: N/A  
PG&E Drawing Number: 35646467A  
Plat No.: FF1603  
LD of Affected Documents: N/A  
LD of Cross Referenced Documents: N/A  
Type of interest: Electric Underground Easements (4), Utility Easement (86)  
SBE Parcel: N/A  
% Being Quitclaimed: N/A  
Order or PM: 35646467 – 1110  
JCN: N/A  
County: Humboldt  
Utility Notice Number: N/A  
851 Approval Application No: N/A; Decision: N/A  
Prepared By: J728 *JB*  
Checked By: KCCD *KM*  
Checked By: C9SE *CS*  
Approved By: N/A  
Revised by: N/A