

MEETING NOTICE

Governing Board

A regular meeting of the Board of Directors of the Southern Humboldt Community Healthcare District will be held on July 10, 2026, at 11:00 a.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=m58a9a23eed394b5d82dcbce0612cac63>

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. Correspondence, Suggestions, or Written Comments to the Board

H. New Business

1. Resolution 26:05 INTENT TO ISSUE TAX-EXEMPT OBLIGATIONS

I. Adjourn to Closed Session

1. Personnel Matter –Evaluation § 54957

a. Admin 360 Evaluations

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

K. Resume Open Session

L. 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.

Posted July 10, 2026

RESOLUTION NO. 26:05

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT DECLARING ITS INTENT TO ISSUE TAX-EXEMPT OBLIGATIONS TO BE USED TO REIMBURSE THE SOUTHERN HUMBOLDT COMMUNITY HEALTHCARE DISTRICT FOR EXPENDITURES TO BE MADE PRIOR TO THE ISSUANCE OF SUCH OBLIGATIONS

WHEREAS, the Southern Humboldt Community Healthcare District (the “District”) desires to finance the acquisition and construction of a new hospital facility (the “Project”); and

WHEREAS, in connection therewith, the District expects to place a general obligation bond measure on the November 3, 2026 ballot; and

WHEREAS, in connection therewith, the District anticipates obtaining a loan from the United States Department of Agriculture; and

WHEREAS, the District additionally anticipates issuing other obligations, certificates and/or notes to finance a portion of the Project; and

WHEREAS, the District intends to use proceeds from the sale of obligations such as the loan, bonds, certificates, and notes issued in one or more series, the interest upon which is to be excluded from gross income for federal income tax purposes (the “Obligations”), to finance portions of the Project; and

WHEREAS, pursuant to Treasury Regulations Section 1.150-2, the District may reimburse amounts advanced by the District for the Project if, not later than sixty (60) days after payment of the original expenditure of an amount advanced by the District, the Board of Directors of the District (the “Board”) adopts an official intent to reimburse the original expenditure, and such reimbursement occurs not later than eighteen (18) months after the later of the date the original expenditure is paid or the date the Project is placed in service, but in no event more than three (3) years after the original expenditure is paid; and

WHEREAS, the District expects to incur certain expenditures relating to the Project and to pay for such expenditures from certain moneys on hand prior to the issuance of the Obligations; and

WHEREAS, the District reasonably expects and intends to use a portion of the proceeds of the Obligations to reimburse the District for expenditures made prior to the date the Obligations are entered into and issued.

NOW, THEREFORE, the Board of Directors of the Southern Humboldt Community Healthcare District hereby resolves, declares, and determines as follows:

SECTION 1. *Recitals.* The above recitals are true and correct and the Board so finds and determines.

SECTION 2. *Declaration of Official Intent to Reimburse.* The Board hereby declares its official intent to reimburse the District for amounts advanced by the District from its [General Fund] for the design, construction, acquisition, installation, and equipping of the Project from proceeds of the sale of the Obligations. It is intended that this Resolution shall constitute a declaration of “official intent” within the meaning of Treasury Regulations Section 1.150-2 promulgated under Section 150 of the Internal Revenue Code of 1986, as amended.

SECTION 3. *Expected Maximum Principal Amount.* The Obligations shall be issued in one or more series in the expected maximum principal amount of \$100,000,000. The Obligations are expected to be issued by the District for the purpose of providing tax-exempt financing for the Project.

SECTION 4. *Other Approvals.* The adoption of this Resolution shall not bind the District to proceed with execution and delivery of the Obligations until and unless all other necessary actions and approvals are taken or received in accordance with all applicable laws.

SECTION 5. *Effective Date.* This Resolution shall take effect upon its adoption.

PASSED AND ADOPTED by the Board of Directors of the Southern Humboldt Community Healthcare District, this 10th day of July, 2026, by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED:

Kevin Church
President, Board of Directors

ATTEST:

Darrin Guerra