

**HUMBOLDT GENERAL HOSPITAL
DISTRICT BOARD OF TRUSTEES
JANUARY 22, 2021 SPECIAL MEETING
MEETING VIA TELECONFERENCE--VIDEOCONFERENCE**

BOARD PRESENT:

JoAnn Casalez, Chair
Ken Tipton, County Comm. Member
Alicia Cramer, Member
Michelle Miller, Secretary
Gene Hunt, Member

STAFF PRESENT:

Tim Powers, CEO
Cory Burnett, CFO
Brett Peine, EMS Director
Alicia Wogan, Executive Assistant
Bertha Higbee, ACNO
Laura Shea, Marketing-Community Relations
Sara Otto, Compliance Officer
Robyn Dunckhorst, CNO
Theresa Bell, Program Director

BOARD ABSENT:

Lewis Trout, Member

MEDICAL STAFF PRESENT:

Richard Davis, MD
Robert Johnson, PA

GUESTS:

Ron Price (Price Associates)

CALL TO ORDER:

Board chair Casalez called the January 22, 2021 board meeting to order at 5:42 p.m.

PUBLIC COMMENT:

There was no public comment.

BUSINESS ITEMS-OTHER REPORTS:

1. Price Associates Leadership Advisory Training and Strategic Planning

Ron Price of Price Associates provided commentary, training and education regarding the functioning of the hospital district governing body and the hospital district administrative leadership team with the objectives of understanding teamwork strengths, limitations, opportunities and threats, and developing teamwork talent, strategic options and strategic themes, and planning and scheduling the next steps.

Price conducted participant exercises which included: participants portraying themselves and their characteristics; sharing recollections of the positive and negative history of the hospital and the past events which best reflect the hospital's purposes and preferred values; and, identifying values most important for making the hospital successful and effective in the future. The comments included: pride in the longevity of the hospital; the fact that the hospital has always been an integral part of the community; the compassionate care that many have experienced as patients; and, the number of people who have had significant events connected to the hospital. Some of the important factors to the group are: that the hospital maintain its community status (as opposed to being private or taken over by a larger system); the amount of service lines should extend beyond the services typically experienced at a rural, critical care hospital; the organization maintain good financial health; and, the connection to the

community be strengthened through compassion, care, empathy, and providing a quality and attractive facility.

Price explained the Talent Insight Reports for each of the individuals and focused on behavioral styles and the team report.

Price provided training and understanding of the motivators section of the report (Driving Forces).

No action was taken.

PUBLIC COMMENT:

There was no public comment.

Board chair Casalez adjourned the January 22, 2021 meeting of the Humboldt County Hospital District Board of Trustees at 8:05 p.m.

APPROVED:

ATTEST:

JoAnn Casalez, Board Chair

Alicia Wogan, Executive Assistant