



Psychiatric Health Facility (PHF) Governing Board Special Meeting  
Monday November 13, 2017  
10:30 AM – 11:00 AM

Board of Supervisors Conference Room, 105 East Anapamu Street, 4<sup>th</sup> Floor, Santa Barbara, CA  
Teleconference: Santa Maria Board Hearing Room, 511 E. Lakeside Parkway, Santa Maria, CA

**Special Meeting Agenda**

**PHF Governing Board Members:**

Supervisor Lavagnino, Santa Barbara County Board of Supervisors, 5<sup>th</sup> District  
Supervisor Janet Wolf, Santa Barbara County Board of Supervisors, 2<sup>nd</sup> District, Alternate  
Vincent Wasilewski, Chief Deputy for Custody Operations, Sheriff’s Department  
Terri- Maus-Nisich, Assistant CEO, Health and Human Services  
Van Do-Reynoso, PhD, Director of Public Health  
Janette Pell, Director of General Services

**Staff:** Alice Gleghorn, PhD, PHF CEO; Marianne Barrinuevo, PHF Director of Nursing; Alesha Silva, RN, Interim Nurse Supervisor; Gerardo Puga, PHF Program Director; Jamie Huthsing, Quality Care Management Coordinator; Morgan Peterson, PHF Pharmacist in Charge; Maria Xique, Administration and County Counsel.

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**Facilitator:** Terri- Maus-Nisich, Assistant CEO, Health and Human Services

Persons desiring to address the meeting participants must complete and deliver to the staff the form which is available at the room entrance prior to the commencement of this comment period. This is an opportunity for members of the public to speak on items that are not on the agenda for today’s meeting. Public Comment will also be taken following each agenda section.

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AGENDA ITEM	PRESENTER
Roll Call	Maria Xique

## General Public Comment

Public

### 1. Welcome and Overview

Terri Maus-Nisich

- Introduction of Staff

### 2. Staff will provide a report on the following Compliance – Ole Behrendtsen, MD, PHF Clinical Director

- Staff Credentialing/Privileging. The PHF's Medical Practice Committee (MPC) has reviewed the credentials of the staff members identified below, and recommends that the PHF Governing Board accept the MPC's recommendation to credential and approve the medical staff's privileges at the PHF: Nathan Cohen, MD

**Action:** Approve credentialing of candidates and approve staff privileges listed above.

### 3. Review of Future Meeting Agenda Items

Provide direction to Staff regarding items to add for the next PHF Board meeting.

### 4. Adjournment

Next Meeting Date: Wednesday, November 29, 2017

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Writings that are a public record under Government Code § 54957.5(a) and that relate to an agenda item for open session of a regular meeting of the PHF Governing Board and that are distributed to the majority of the members of the PHF Governing Board less than 72 hours prior to that meeting shall be available for public inspection at Santa Barbara County Clerk of the Board at 105 E. Anapamu Street, 4<sup>th</sup> Floor in Santa Barbara, and also on the Behavioral Wellness website at: [www.countyofsb.org/behavioral-wellness](http://www.countyofsb.org/behavioral-wellness)

#### Further Information Regarding Meetings:

##### Meeting Procedures

Members of the public are encouraged to attend and testify before the meeting participants on any matter appearing on the agenda.

Correspondence to the PHF Governing Board regarding items appearing on the agenda should be directed to Karen Campos, Department of Behavioral Wellness, 315 Camino Del Remedio, Santa Barbara CA 93110.

The schedule of the PHF Governing Board, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Department of Behavioral Wellness website at [www.countyofsb.org/behavioral-wellness](http://www.countyofsb.org/behavioral-wellness)

##### Disability Access

The location for this meeting is the Santa Barbara Public Health Department Auditorium located at 300 North San Antonio Rd, Santa Barbara, CA. The meeting room is wheelchair accessible. Accessible public parking is available.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. three days prior to the meeting date. For information about these services please contact the Clerk of the Board at (805) 568-2240.

