



SANTA BARBARA COUNTY  
DEPARTMENT OF  
**Behavioral Wellness**  
A System of Care and Recovery

Psychiatric Health Facility (PHF) Governing Board Special Meeting

Wednesday November 13, 2017

3:00 PM – 4:00 PM

BOS Conference Room, 105 East Anapamu St. 4<sup>th</sup> Floor, Santa Barbara, CA

Teleconference: Santa Maria Board Hearing Room, 511 E. Lakeside Parkway, Santa Maria, CA

**Minutes**

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**Staff:** Alice Gleghorn, PHF CEO; Ole Behrendtsen, PHF Medical Director; Karen Campos, Administration; Maria Xique, Administration and County Counsel.

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

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**Roll Call – Supervisor Lavagnino**, Santa Barbara County Board of Supervisors, Fifth District; **Terri Maus-Nisich**, Assistant CEO, Health and Human Services; **Janette Pell**, Director of General Services; **Vincent Wasilewski**, Chief Deputy for Custody Operations, Sheriff's Department (excused); **Van Do-Reynoso**, Director of Public Health.

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**General Public Comment:** none at this meeting.

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**1. Welcome and Overview** – Ms. Maus-Nisich welcomes everyone.

**Action:** No action.

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**4. Staff will provide a report on the following Compliance**

- Staff Credentialing /Privileging – Dr. Behrendtsen reports that 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:** Ms. Pell made a motion to approve the credentialing and privileges of candidates listed above. Supervisor Lavagnino seconded. No oppositions.

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### 3. Review of Future Meeting Agenda Items

- Discussed at the last meeting.

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**4. Adjournment** – Due to the Thanksgiving Holiday, the PHF Governing Board unanimously approved cancelling the regular meeting set for November 22, 2017 and rescheduling for a special meeting on November 29, 2017.

DRAFT