

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA**  
Certified copy of portion of proceedings, Meeting of March 5, 2024

RESOLUTION NO. 24-

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT  
TO DESIGNATE THE JOINT CONFERENCE COMMITTEE AS THE GOVERNING BODY  
OF SEMPERVIRENS PSYCHIATRIC HEALTH FACILITY**

**WHEREAS**, the County of Humboldt, by and through its Department of Health & Human Services – Behavioral Health (DHHS-BH) operates Sempervirens (SV), a 16-bed Psychiatric Health Facility (PHF) as defined under Health & Safety (H&S) Code Section 1250.2, licensed by the California Department of Health & Human Services; and

**WHEREAS**, Sempervirens is eligible under H&S Code Section 1250.2 (d) to participate as a hospital in the federal Medicare program if it meets all the conditions of participation; and

**WHEREAS**, as a condition of participation in Medicare, a psychiatric hospital facility requires an effective governing body that is legally responsible for the conduct of the PHF, including specified governance functions spelled out in the Code of Federal Regulations, Title 41, Part 482.12; and

**WHEREAS**, the California Code of Regulations, Title 22, Section 77011 defines a governing body as the persons of body in whom the authority and responsibility is vested for the conduct of the facility; and

**WHEREAS**, under Title 22, Section 77011, the Governing Body of a county-run facility may be the County Board of Supervisors or any committee or individuals so designated by the Board; and

**WHEREAS**, The Joint Conference Committee (JCC) is a standing committee of DHHS Behavioral Health Medical Staff as defined in and operating under the rules of the Bylaws of Medical Staff, last approved by the Joint Conference Committee on June 29, 2022.

**WHEREAS**, the Board of Supervisors hereby formally affirms that the Joint Conference Committee is the official Governing Body for Sempervirens, with membership consisting of two (2) members of the Board of Supervisors; the Behavioral Health Director, who shall serve as chair; and the Medical Director, Behavioral Health Deputy Director, Quality Improvement (QI) Coordinator or QI Program Manager and Hospital Administrator, for a total of 7 members;

**NOW, THEREFORE, BE IT RESOLVED** that Humboldt County Board of Supervisors designates the Joint Conference Committee as the PHF Governing body for Sempervirens, which shall be responsible for oversight of Sempervirens, and shall identify its two Supervisor member representatives through the annual Board agenda discussion item “Appointment of Board Members to Various Boards, Commissions and Committees”; and

**BE IT FURTHER RESOLVED**, The Joint Conference Committee shall meet quarterly unless the Board of Supervisors Joint Conference Committee members request a written update of the above in lieu of a meeting; and

**BE IT FURTHER RESOLVED**, that the Joint Conference Committee, shall be responsible for reporting to the Board of Supervisors on all matters requiring the attention of the Board of Supervisors; and

**BE IT FURTHER RESOLVED**, the Bylaws of Medical Staff, last approved by the Joint Conference Committee June 29, 2022, are approved by the Board of Supervisors, and the Joint Conference Committee hereinafter authorized to approve any and all subsequent revisions.

Dated: \_\_\_\_\_, 2024

\_\_\_\_\_  
REX BOHN, Chair  
Humboldt County Board of Supervisors

Adopted on motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and the following vote:

AYES: Supervisors --  
NAYS: Supervisors --  
ABSENT: Supervisors --  
ABSTAIN: Supervisors --

STATE OF CALIFORNIA )  
County of Humboldt )

I, KATHY HAYES, Clerk of the Board of Supervisors, County of Humboldt, State of California, do hereby certify the foregoing to be an original made in the above-entitled matter by said Board of Supervisors at a meeting held in Eureka, California.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said Board of Supervisors.

\_\_\_\_\_  
By NIKKI TURNER  
Deputy Clerk of the Board of Supervisors of the  
County of Humboldt, State of California