



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

**E-1**

For the meeting of: March 7, 2017

Date: January 12, 2017  
To: Board of Supervisors  
From: Supervisor Virginia Bass  
Subject: Hospice Presentation and Update on New Hospice Services in Humboldt County

RECOMMENDATION(S):

That the Board of Supervisors hear the presentation and take appropriate action, if required.

SOURCE OF FUNDING: N/A

DISCUSSION: Joe Rogers, Executive Director of Hospice of Humboldt will update the Board on new Hospice services in Humboldt County and highlight the opening of the Ida Emmerson Hospice House that opened in October, 2016.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: Hospice of Humboldt.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: N/A

Prepared by Kathy Hayes

Signature Virginia Bass

REVIEW:

Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:

\_\_\_\_ Consent  
\_\_\_\_ Departmental  
\_\_\_\_ Public Hearing  
☒ Other Special Presentation (10 minutes)

PREVIOUS ACTION/REFERRAL:

Board Order No. \_\_\_\_\_

Meeting of: \_\_\_\_\_

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**

Upon motion of Supervisor Sundberg Seconded by Supervisor Wilson

Ayes Sundberg, Fennell, Bass, Bohn, Wilson  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: Mar 7, 2017

By: Kathy Hayes  
Kathy Hayes, Clerk of the Board