



Headwaters Fund Board (HWFB) Special Meeting Agenda

507 F Street, Eureka CA, 95501

Nov. 4, 2025 2:00 PM

ADA Accommodations:

The County of Humboldt is committed to providing equal access to all county programs, services, and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the CAO's Office of Economic Development at 707-445-7745, by email gohumco@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us.

A. OPENING

A.1. CALL MEETING TO ORDER

A.2. ROLL CALL

A.3. MODIFICATIONS TO THE AGENDA

A.4. PUBLIC COMMENT ON NON-AGENDA ITEMS

Allows for public comment on non-agenda topics, time limit set by the Chair

B. CONSENT CALENDAR

B.1. Approval Of The 10-14-25 Headwaters Fund Board Meeting Minutes

Documents:

[10-14-25 HWF Meeting Draft Minutes.pdf](#)

C. ITEMS PULLED FROM CONSENT

D. ACTION ITEMS

D.1. Southern Humboldt Community Healthcare District Loan Proposal

Redwood Region Economic Development Commission (RREDC) is seeking up to 2,000,000 of Headwaters Fund support for a loan to the Southern Humboldt Community Healthcare District (SHCHD) for working capital as they await repayment of qualified Medicaid expenditures through the Medicaid "Intergovernmental Transfer" program. Funding will be drawn from Revolving Loan Funds and Community Investment Funds with full remittance of interest to the county on funds not matched by RREDC.

Any loan proposal exceeding \$800,000 must receive Board of Supervisors approval.

Required Action	Recommend loan approval of up to \$2,000,000 of Headwaters Funding to SHCHD through RREDC, with all interest on unmatched Headwaters Funding being fully remitted to the Headwaters Fund.
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Documents:

[SHCHD Write Up IGT 6.pdf](#)

E. DISCUSSION ITEMS

E.1. Future Agenda Items

The Headwater board will discuss upcoming items for future agendas.

Documents:

[HWF Future Agenda Items.pdf](#)

F. ADJOURNMENT