

**PAJARO VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
85 NIELSON STREET, KATHLEEN KING ROOM,
WATSONVILLE CA 95076
APRIL 25, 2022**

Meeting was held via teleconference

INTRODUCTORY ITEMS

1. CALL TO ORDER

PRESENT: Directors Gabriel-Cox, Nájera, Nuñez, Pimentel, and Friel

2. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA

3. PUBLIC COMMENT - None

REGULAR AGENDA

4. SELECTION OF CHAIRPERSON AND SECRETARY FOR 2022

MOTION: Director Nuñez motioned to select Director Friel as Chairperson of the Board and Director Nájera as Secretary of the Board for the remainder of 2022. Seconded by Director Pimentel and carried by the following vote:

AYES: Directors: Gabriel-Cox, Nájera, Nuñez, Pimentel, and Friel
NOES: NONE
ABSENT: NONE

5. BOARD MEMBER AND STAFF ANNOUNCEMENTS AND REQUESTS TO PLACE ITEMS ON A FUTURE AGENDA

6. ADJOURNMENT AT 5:21 P.M.

Approved: _____

John Friel, Chair

Attest: _____

Irwin Ortiz, City Clerk