

**PAJARO VALLEY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES  
85 NIELSON STREET, KATHLEEN KING ROOM,  
WATSONVILLE CA 95076  
MAY 5, 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

4. ACTION ON THE CONSENT AGENDA (ITEMS 10-12)

**MOTION:** Director Pimentel motion to approve the Consent Agenda. Seconded by Director Nuñez and carried by the following vote:

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

5. REPORT BACK OF AD HOC SUBCOMMITTEES OF THE BOARD (IF NECESSARY)

Director Gabriel- Cox provided an update on the progress of the Clinical Business Planning Subcommittee.

Director Nuñez gave an update on the Fundraising Subcommittee and donations that had been received towards the purchase of Watsonville Community Hospital (WCH). He spoke about continuing efforts to raise funding.

Director Pimentel spoke about the progress of the Transition Subcommittee.

Director Friel and Director Nájera reported on their meeting with members of Community Health Trust of Pájaro Valley to explore potential collaborations in benefit of WCH and the community.

**REGULAR AGENDA**

6. CONSIDER AND APPROVE BYLAWS FOR THE PAJARO VALLEY HEALTH CARE DISTRICT HOSPITAL – A NOT-FOR-PROFIT ENTITY (ACTION ITEM)

An oral report was given by County of Santa Cruz Health Services Agency Director Morales.

The Board discussed the following:

- Why the not-for-profit entity could not be referred to as a district enterprise instead of a corporation
- Potential changes to terms used to refer to Watsonville Community Hospital in specific sections of the proposed bylaws
- Roles of the Corporation's officers
- Process for potential changes to the medical staff's bylaws

**MOTION:** Director Pimentel motion to approve the Bylaws for the Pájaro Valley Health Care District Hospital with the changes requested by the Board. Seconded by Director Nájera and carried by the following vote:

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

Consider and approve the Bylaws for the Pajaro Valley Health Care District Hospital

#### 7. HOSPITAL BUSINESS PLAN UPDATE (INFORMATIONAL ITEM)

A presentation was given by Founderwerk Healthcare Division Managing Director Cecilia Montalvo and Kaufman Hall Senior Vice President Annie Melikian

Receive a presentation on the detailed financial model produced by the Pajaro Valley Healthcare District Project's financial consultant, Kaufman Hall

The Board discussed the following:

- Next steps for implementation of business plan and obtaining public input
- Importance of continued support from partner organizations
- Creation a starting balance sheet and budget
- Potential for engaging with WCH management and staff to move the business plan forward

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

Director Nuñez requested a presentation on the state of health in Pájaro Valley.

Director Pimentel requested a written summary of the donations that had been received and that a Closed Session be scheduled prior to the public session of each meeting.

##### **Public Input**

Quiché Rubalcava inquired if outreach had been done to request donations from residents of Silicon Valley who conducted business in the area.

Founderwerk Healthcare Division Managing Director Montalvo stated fundraising efforts included meetings with potential donors from Silicon Valley as well as others out of state.

Dori Rose Inda welcomed suggestions for potential donors to contact.

9. ADJOURNMENT

The meeting adjourned at 6:08.

**CONSENT AGENDA**

10. APPROVAL OF MINUTES

a) Board of Directors – Regular Meeting – April 21, 2022

b) Board of Directors – Special Meeting – April 25, 2022

11. FUNDRAISING UPDATE

Accept and file the fourth of recurring updates on fundraising for the acquisition and operation of Watsonville Community Hospital

12. UPDATE ON FORMATION OF PVHCD HOSPITAL CORPORATION (INFORMATIONAL)

Accept and file staff report

Approved: \_\_\_\_\_

John Friel, Chair

Attest: \_\_\_\_\_

Irwin Ortiz, City Clerk