

PAJARO VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
85 NIELSON STREET, KATHLEEN KING ROOM,
WATSONVILLE CA 95076
MAY 19, 2022
5:16 p.m.

Meeting was held in a hybrid format

INTRODUCTORY ITEMS

1. CALL TO ORDER

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

ABSENT: Director Nájera

2. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA – None

3. PUBLIC COMMENT

Dori Rose Inda congratulated Director Nuñez on the birth of his child. She stated she would be leaving her position as Salud Para la Gente's Chief Executive Officer and had given them a one year notice.

4. ACTION ON THE CONSENT AGENDA (ITEMS 8-10)

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

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

5. REPORT BACK OF AD HOC SUBCOMMITTEES OF THE BOARD

Director Gabriel- Cox provided an update on the progress of the Clinical Business Planning Subcommittee and stated they were working on identifying guiding principles and staffing needs. She added that Watsonville Community Hospital's staff donated \$55,000 towards its purchase

Director Pimentel spoke about the progress of the Transition Subcommittee and stated they were focusing on developing a long term Business Plan.

REGULAR AGENDA

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

Director Nuñez thanked Dori Rose Inda for her service to the community.

7. ADJOURNMENT

The meeting adjourned at 5:23.

CONSENT AGENDA

8. APPROVAL OF MINUTES

a) Board of Directors – Regular Meeting – May 5, 2022 – 5:00 p.m.

9. AB 361 RESOLUTION AUTHORIZING TELECONFERENCE MEETINGS

1) Adopt resolution making findings and ordering the use of teleconference meetings of the Board of Directors due to COVID- 19, pursuant to the requirements of Assembly Bill 361; and

2) Direct Interim Administrative Staff to return within 30 days with a new resolution addressing the need to continue holding teleconference meetings consistent with the requirements of Assembly Bill 361

Approved: _____

John Friel, Chair

Attest: _____

Irwin Ortiz, City Clerk