

**PAJARO VALLEY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
85 NIELSON STREET, KATHLEEN KING ROOM,  
WATSONVILLE CA 95076  
JUNE 2, 2022  
5:01 p.m.**

Meeting was held in a hybrid format

**INTRODUCTORY ITEMS**

**1. CALL TO ORDER**

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

ABSENT: NONE

**2. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA – None**

**3. PUBLIC COMMENT**

Roseann Faris requested the Pajaro Valley Health Care District's website be updated to include the Directors' individual emails.

**4. ACTION ON THE CONSENT AGENDA (ITEMS 7-8)**

At Director Pimentel's request, Chair Friel removed Consent Agenda Item 8 to be considered separately.

**MOTION:** Director Pimentel motion to approve the Consent Agenda. Seconded by Director Gabriel-Cox 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**

Director Pimentel spoke about the Transition Subcommittee's progress on a Business Plan, which included purchasing and revenue cycles.

Director Gabriel-Cox stated she and Director Nájera had met with the Clinical Business Planning Subcommittee and discussed challenges faced when onboarding remote providers and received a presentation regarding the Pediatric Service Line at Watsonville Community Hospital (WCH).

Director Nájera spoke about the Fundraising Subcommittee's progress, stated they were close to meeting the \$1.75 million goal that Driscoll's would match, and were ready to move to Phase 2 of the fundraising efforts.

## **8. FUNDRAISING UPDATE**

An oral report was given by County of Santa Cruz Health Services Agency Assistant Director Tiffany Cantrell-Warren.

### **Public Input**

Steve Nelson requested a breakdown of the allocation of funds raised be made available to the public.

The Board discussed the following:

- Acquisition and Operational budgets
- Allocation of funds raised
- Yearly funding necessary to operate WCH

**MOTION:** Director Pimentel motion to accept and file the sixth of recurring updates on fundraising for the acquisition and operation of WCH. Seconded by Director Nájera and carried by the following vote:

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

## **REGULAR AGENDA**

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

Director Pimentel spoke about his participation in Congressman Panetta's tour of WCH during which immediate and future needs of the Hospital were discussed.

### **ADJOURNMENT**

The meeting adjourned at 5:31 p.m.

## **CONSENT AGENDA**

### **7. APPROVAL OF MINUTES**

- a) Board of Directors – Regular Meeting – May 19, 2022 – 5:00 p.m.

### **8. Fundraising Update**

- 1) Accept and file the sixth of recurring updates on fundraising for the acquisition and operation of Watsonville Community Hospital.

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

John Friel, Chair

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

Irwin Ortiz, City Clerk