

PAJARO VALLEY HEALTH CARE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

JUNE 16, 2022

5:00 p.m.

Meeting was held via teleconference

INTRODUCTORY ITEMS

1. CALL TO ORDER

PRESENT: Directors Gabriel-Cox, Nájera, Nuñez, Pimentel (arrived at 5:10 p.m.) and Friel

ABSENT: None

2. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA – None

3. PUBLIC COMMENT – None

4. ACTION ON THE CONSENT AGENDA (ITEMS 7-9)

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

AYES: Directors: Gabriel-Cox, Nájera, Nuñez, and Friel

NOES: NONE

ABSENT: Directors: Pimentel

5. REPORT BACK OF AD HOC SUBCOMMITTEES OF THE BOARD

Director Gabriel-Cox provided an update on the Clinical Business Planning Subcommittee's conversations regarding surgical services staffing and obtaining clinical input.

Chair Friel spoke about the Transition Subcommittee's continuing work towards finalizing a Business Plan and other Pajaro Valley Health Care District related events.

Director Nájera spoke about the Fundraising Committee's progress on the second phase of requesting donations.

Director Nuñez stated the Fundraising Committee had launched a GoFundMe campaign to raise additional funds.

REGULAR AGENDA

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

Director Nuñez and Director Nájera expressed their condolences for the passing of Laura Segura and spoke of her work in the community.

ADJOURNMENT

The meeting adjourned at 5:15 p.m.

CONSENT AGENDA

7. APPROVAL OF MINUTES

a) Board of Directors – Regular Meeting – June 2, 2022 – 5:00 p.m.

8. Fundraising Update

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

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.

2) Direct Interim District 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