

**PAJARO VALLEY HEALTH CARE DISTRICT**

**BOARD OF DIRECTORS**

**REGULAR MEETING MINUTES**

**JULY 7, 2022**

**5:00 p.m.**

Meeting was held via teleconference

**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 – None**

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

**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: Directors: NONE  
ABSENT: Directors: NONE

Following Roll Call, Director Nuñez pointed out the above motion was erroneously made for approval of the Consent Agenda for the Pajaro Valley Health Care District Hospital's Board of Directors meeting, which had not yet started.

Best Best and Krieger Attorney Noël Caughman stated a new motion was not necessary as the intent was to approve the Consent Agenda for the Pajaro Valley Health Care District meeting.

**5. REPORT BACK OF AD HOC SUBCOMMITTEES OF THE BOARD**

Director Pimentel provided an update regarding the Transition Subcommittee's work with communications, supplies purchasing, physician agreements, and other financial matters.

Director Nájera spoke about the Fundraising Committee's efforts to secure remaining necessary funding to purchase Watsonville Community Hospital.

Director Gabriel-Cox stated the Clinical Planning Business Subcommittee's meetings had been paused to allow staff to focus on fundraising and transitioning and would resume in the future.

**REGULAR AGENDA**

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

Director Pimentel requested a report regarding Health & Safety Code 1206(b) as it would apply to Watsonville Community Hospital's operations.

Director Gabriel-Cox requested an item to address formation of the District's mission statement, vision, and values.

**ADJOURNMENT**

The meeting adjourned at 5:13 p.m.

**CONSENT AGENDA**

**7. APPROVAL OF MINUTES**

a) Board of Directors – Regular Meeting – June 16, 2022 – 5:00 p.m.

**8. Fundraising Update**

1) Accept and file the eighth 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