

PAJARO VALLEY HEALTH CARE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

JULY 21, 2022

5:01 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 8-12)

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

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

NOES: Directors: NONE

ABSENT: Directors: NONE

5. REPORT BACK OF AD HOC SUBCOMMITTEES OF THE BOARD

Director Nuñez provided an update on recent donations received by various individuals and organizations towards purchase of Watsonville Community Hospital (WCH.)

Director Pimentel provided an update regarding the Transition Subcommittee's work with transferring ownership, opening a bank account, and managed care contract providers.

Director Gabriel-Cox stated the Clinical Planning Business Subcommittee would meet to discuss guiding principles for establishing service lines and maintaining communication with WCH staff.

Director Nájera spoke about handling media requests for information.

REGULAR AGENDA

6. PRESENTATION ON 1206(b) CLINICS (INFORMATONAL ITEM)

A presentation was given by Best Best and Krieger Attorney Noël Caughman.

The Board discussed the following:

- Advantages of WCH potentially adopting the 1206(b) operational model to aid in physician recruitment
- Maximizing patient services
- Models used by other area hospitals
- Advantages and disadvantages for hospitals that used the 1206(b) model

Public Input

Joe Gallagher spoke about the importance of collaborating with primary care physicians in the community should WCH wish to adopt the 1206(b) model in the future.

Carmen Powell inquired about how adopting a 1206(b) model could factor into loan repayment arrangements.

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

Director Nuñez asked if the request from Director Gabriel-Cox to begin process regarding a Strategic Plan. Director Gabriel-Cox explained that item would be coming at a future meeting.

ADJOURNMENT

The meeting adjourned at 5:36 p.m.

CONSENT AGENDA

8. APPROVAL OF MINUTES

- a) Board of Directors – Regular Meeting – July 7, 2022 – 5:00 p.m.

9. Fundraising Update

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

10. 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.

11. BANK ACCOUNT FOR THE PAJARO VALLEY HEALTH CARE DISTRICT

Ratify authorization for the Pajaro Valley Health Care District Treasurer to open a bank account with U.S. Bank for the Pajaro Valley Health Care District (PVHCD) to disburse and accept funds for various necessary financial obligations of the District, including those conducted with the Coastal Partners Medical Group.

12. ORDER AN ELECTION FOR TWO SEATS ON THE HEALTH DISTRICT'S BOARD OF DIRECTORS AND REQUEST THE CONTESTS BE CONSOLIDATED WITH THE GENERAL STATEWIDE ELECTION ON NOVEMBER 8, 2022

- 1) Adopt a resolution ordering an election, requesting the Santa Cruz County and Monterey County Elections Department to conduct the election, and requesting consolidation of the District's election with the General Statewide Election on November 8, 2022; and
- 2) Approve incurring the costs of the election.

Approved: _____
DocuSigned by: *John Friel*
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Attest: _____
DocuSigned by: John Friel, Chair
Irwin Ortiz
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Irwin Ortiz, City Clerk