

PAJARO VALLEY HEALTH CARE DISTRICT HOSPITAL

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

85 NIELSON STREET, KATHLEEN KING ROOM,

WATSONVILLE CA 95076

MAY 19, 2022

5:23 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 – None

REGULAR AGENDA

4. ACTION ON THE CONSENT AGENDA (ITEMS 9-10)

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

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

NOES: NONE

ABSENT: Nájera

5. FUNDRAISING PRESENTATION (EDUCATIONAL ONLY)

The report was given by Celeste DeWald and June Ponce, Pajaro Valley Health Care District Project.

The Board discussed the following:

- Timeline for release of informational videos for the public regarding ways to support fundraising efforts

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

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

7. CLOSED SESSION

A. REPORT INVOLVING TRADE SECRET

Discussion will concern proposed new service, program or facility.
Estimate date of public disclosure: August 31, 2022.

B. REPORT INVOLVING TRADE SECRET

Discussion will concern proposed new service, program or facility.
Estimate date of public disclosure: August 31, 2022.

8. ADJOURNMENT

The meeting adjourned at 7:22 p.m.

CONSENT AGENDA

9. APPROVAL OF MINUTES

a) Board of Directors –Special Meeting – May 11, 2022 – 5:00 p.m.

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; 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

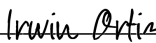
Approved: _____

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John Friel, Chair

Attest: _____

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 Irwin Ortiz, City Clerk