

**PAJARO VALLEY HEALTH CARE DISTRICT HOSPITAL
BOARD OF DIRECTORS**

REGULAR MEETING MINUTES

**85 NIELSON STREET, KATHLEEN KING ROOM,
WATSONVILLE CA 95076**

JUNE 2, 2022

5:32 p.m.

Meeting was held in a hybrid format

INTRODUCTORY ITEMS

1. CALL TO ORDER

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

ABSENT: NONE

2. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA – None

3. PUBLIC COMMENT – None

REGULAR AGENDA

4. ACTION ON THE CONSENT AGENDA (ITEM 9)

MOTION: Director Nájera 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. TRANSITION UPDATE (EDUCATIONAL ONLY)

A presentation was given by County of Santa Cruz Health Services Agency Director Mónica Morales and Founderwerk Healthcare Division Managing Director Cecilia Montalvo.

The Board discussed the following:

- Regional specialty opportunities
- Wellness and health-based community outreach to mitigate need for Emergency Room visits
- Potential for obtaining input from the Clinical Business Planning Subcommittee and the community
- Review and evaluation of progress
- Pursuing sustainability in all aspects of transition

Public Input

Steve Nelson requested a services review be included as part of future transition updates.

6. WCH CARDIAC CATHETERIZATION LAB (ACTION ITEM)

A presentation was given by Founderwerk Healthcare Division Managing Director Cecilia Montalvo.

The Board discussed the following:

- Obtaining additional input from partner organizations
- Accreditation requirements
- Current availability of service in other area hospitals
- Funds already invested by Watsonville Community Hospital (WCH) on current lab
- Timeline for completion and opening of lab
- Operating hours and staffing
- Total cost of project
- Lifespan and maintenance needs
- Potential for acquiring more modern equipment
- Amount currently due to companies for the project
- Equipment lease history and exploring potential options for buy-out
- Legal responsibility with current debt should project not move forward
- Where potential patients would come from

Public Input

? female, WCH Catheterization Lab employee, spoke about revenue loss due to various challenges including staffing and equipment needs, and potential for increasing number of patients serviced.

? female, WCH Catheterization Lab employee, spoke about the current operation of the lab, potential for increasing services offered, and providing additional training for staff.

Mary Boyd requested input be obtained from Catheterization Lab employees prior to obtaining equipment

MOTION: Director Pimentel motion to negotiate a contract to the best benefit of WCH and Pajaro Valley Health Care District that could include leasing, buy-out, and purchasing options, and to take the contract back to the Board of Directors for approval. Seconded by Director Nuñez and carried by the following vote:

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

7. BOARD MEMBER AND STAFF ANNOUNCEMENTS AND REQUESTS TO PLACE ITEMS ON A FUTURE AGENDA – None

The meeting was adjourned into Closed Session at 7:05 p.m.

8. CLOSED SESSION

A. PUBLIC EMPLOYMENT (Government Code 54957(b)(1))

Title: Chief Executive Officer

Report of District Counsel could be given at the conclusion of the Closed Session on any reportable action(s) taken in the Closed Session.

ADJOURNMENT

The meeting adjourned at 8:37 p.m.

CONSENT AGENDA

9. APPROVAL OF MINUTES

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

Approved: _____

DocuSigned by:
John Friel
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~~John Friel, Chair~~

Attest: _____

~~John Friel, Chair~~
Irwin Ortiz
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Irwin Ortiz, City Clerk