

PAJARO VALLEY HEALTH CARE DISTRICT HOSPITAL

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

JUNE 16, 2022

5:17 p.m.

Meeting was held via teleconference

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 (ITEMS 9-13)

MOTION: Director Pimentel 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 Founderwerk Healthcare Division Managing Director Cecilia Montalvo.

Public Input

Dr. Gallagher expressed concerns with the MedHost software utilized in the past and Coastal Health Partners' past administration practices with Watsonville Community Hospital.

6. EXECUTORY CONTRACTS (ACTION ITEM)

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

Public Input

None

MOTION: Director Pimentel motion to authorize consultants to take recommended actions on certain subsets of executory contracts as specified in the Executive Summary. Seconded by Director Nuñez and carried by the following vote:

AYES:	Directors: Gabriel-Cox, Nájera, Nuñez, Pimentel, and Friel
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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 6:21 p.m.

8. CLOSED SESSION

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

Title: Chief Executive Officer

B. CONFERENCE WITH LABOR NEGOTIATOR (Government Code Section 54957.6)

Agency Negotiator: Monica Morales

Employee: 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 7:35p.m.

CONSENT AGENDA

9. APPROVAL OF MINUTES

a) Board of Directors –Regular Meeting – June 2, 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.
- 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. Authorize Interim Administrative Staff to Open a Bank Account for PVHCDH

Authorize Interim Administrative Staff to open a bank account for PVHCDH in order to receive funds and issue payments to vendors as necessary and authorize the Chairperson or Treasurer of the Board to sign any documents necessary to accomplish this.

12. Authorize Interim Administrative Staff to Apply for 501 (c)(3) Status for PVHCD

Authorize Interim Administrative Staff to submit an application with the Internal Revenue Service to obtain tax-exempt status as a “501(c)(3)” non-profit corporation and submit any applications associated with equivalent state laws and authorize the Chairperson or Treasurer of the Board to sign any required documents associated with the applications.

13. Broker of Record (BOR) Appointment and Benefits Consulting Agreement

Authorize the Board of Directors Chairperson to designate Marsh & McLennan LLC (MMA) as the Broker of Record (BOR) for employee benefit insurances and retirement programs and to sign an Employee Benefits Consulting Agreement (BCA) to design plans, seek providers and administer employee benefits coverage for medical, dental, life, disability and stop loss insurances with Flexible Spending and Health Reimbursement Accounts (FSA, HRA).

DocuSigned by:
John Friel
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Approved: _____

DocuSigned by:
John Friel, Chair
Irwin Ortiz
95926E9A882E4FA...

Attest: _____

Irwin Ortiz, City Clerk