

PAJARO VALLEY HEALTH CARE DISTRICT HOSPITAL

BOARD OF DIRECTORS

REGULAR MEETING MINUTES

JULY 21, 2022

5:36 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

4. ACTION ON THE CONSENT AGENDA (ITEMS 8-9)

MOTION: Director Friel 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: Directors: NONE

ABSENT: Directors: NONE

REGULAR AGENDA

5. TRANSITION UPDATE (EDUCATIONAL ONLY)

Recommended Action(s):

Consider presentation on the transition of the Watsonville Hospital Corporation to new ownership.

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

Public Input - None

The Board discussed the following:

- Definition of “at risk” term used throughout the update presentation
- Importance of tracking progress in various areas related to the transition of Watsonville Community Hospital (WCH) to new ownership

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

Director Pimentel requested a recurring Closed Session item regarding labor negotiations with current WCH staff in preparation of the transition.

The meeting was adjourned into Closed Session at 5:56 p.m.

CLOSED SESSION

7. SCHEDULE A CLOSED PERSONNEL AND LITIGATION SESSION TO BE HELD AT THE CONCLUSION OF THE BOARD'S CONSENT OR REGULAR AGENDA, OR AT ANY OTHER TIME DURING THE COURSE OF THE MEETING ANNOUNCED BY THE CHAIRPERSON OF THE BOARD

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 6:31 p.m.

CONSENT AGENDA

11. APPROVAL OF MINUTES

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

12. AB 361 Resolution Authorizing Teleconference Meetings

Recommended Action(s):

- 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 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.

C

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