

PAJARO VALLEY HEALTH CARE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Hybrid - Kathleen King Room &
Virtual/Teleconference

5:00 PM

ZOOM LINK <https://us06web.zoom.us/j/85034000696>

TELEPHONE +1 669 900 6833 WEBINAR ID: 850 3400 0696

85 Nielson Street, Watsonville CA

April 21, 2022

Agenda documents are available for review in person at the office of the Clerk of the Board, Government Center, 5th Floor, 701 Ocean Street, Rm 520; and electronically on the District's website, at: PVHCD.org

To view online, visit the Board's website at: PVHCD.org. Select the meeting date to view the agenda and supporting documents.

Written comments must be received before 4:00 p.m. the day of the meeting to be included with agenda materials. Comments received after 4:00 p.m. on meeting day will be included in the minutes record. For additional information, call the Clerk of the Board's office at 831-454-2323 (TTY/TDD call 711).

CONSENT AGENDA

Consent items include routine business that does not call for discussion. One roll call vote is taken for all items. Only a Board Member may pull items from Consent to Regular agenda. Members of the public must request that a Board Member pull an item from the Consent Agenda prior to the start of the meeting.

Staff is available to address public concerns Monday through Friday, 8:00 a.m. to 5:00 p.m.

TRANSLATION SERVICES/SERVICIOS DE TRADUCCION

Spanish language translation is available on an as needed basis. Please make advance arrangements at Clerk of the Board, Room 520, 701 Ocean St., Santa Cruz; or by telephone at (831) 454-2323.

Las sesiones de la Mesa Directiva pueden ser traducidas del inglés al español y del español al inglés. Por favor haga arreglos anticipadamente con la Secretaria de la Mesa Directiva de los Supervisores en el cuarto número 520, 701 Ocean St., Santa Cruz; o por teléfono al número (831) 454-2323.

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs,

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or activities. If you are a person with a disability and wish to participate in the meeting and require special assistance in order to participate, please contact the Clerk of the Board at (831) 454-2323 [TDD: call 711] at least 72 hours in advance of the meeting to make arrangements.

Persons with disabilities may request a copy of the agenda in an alternative format.

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Public Participation Guidelines

PUBLIC COMMENT

Participating in Person:

The meeting space is open with limited capacity. Face coverings are highly recommended in the meeting space, regardless of vaccination status. To address the Board, please line up at the podium when the Board Chair calls for general public comment or calls for public comment on the regular agenda item to which you would like to speak. Please state your name clearly for the record before making your comment and limit your remarks to the allotted time.

Participating by Phone:

To address the Board, dial the telephone number provided and you will be prompted to enter the meeting ID number. After that, you will be able to listen to the meeting and speak during public comment as announced by the Chair. The Clerk will call on people by the last four digits of their phone number.

The following commands can be entered via DTMF tones using your phone's dial pad while in a Zoom meeting:

- *6 - Toggle mute/unmute
- *9 - Raise hand

Participating online via Zoom:

You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

You will be asked to enter an email address and name. **Please identify yourself by name** as this appears online and is how we notify you when it is your turn to speak.

When the Board Chair calls for the item on which you wish to speak, click on "raise hand." The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.

When called, please limit your remarks to the time allotted.

RELATED CORRESPONDENCE -

Written comments on agenda items may also be submitted to the Board by email or US Mail

Email: info@pvhcd.org

û Emailed documents may take up to 24 hours to be posted

û Please include the agenda item number

U.S. Mail:

PVHCD Board of Directors
c/o Clerk of the Board
701 Ocean Street, Room 520
Santa Cruz, CA 95060

Comments received after 4 p.m. the day of the meeting and before the end of the meeting will be included with the minutes record. General comments not related to topics on the agenda will be included with the next Written Correspondence Listing.

For the latest COVID-19 updates,
please visit the County Health
Services Agency website at:

<http://santacruzhealth.org>

*Published in PDF, and available online at:
PVHCD.org

INTRODUCTORY ITEMS

1. CALL TO ORDER

2. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA

3. PUBLIC COMMENT

Any person may address the Board during its Public Comment period. Speakers must not exceed two (2) minutes in length, or the time limit established by the Chair, and individuals may speak only once during Public Comment. All Public Comments must be directed to an item listed on today's Consent Agenda, Closed Session Agenda, yet to be heard on Regular Agenda, or a topic not on the agenda that is within the jurisdiction of the Board. Board members will not take actions or respond immediately to any public communication presented regarding topics not on the agenda but may choose to follow up later, either individually, or on a subsequent Board of Director's Agenda. Public Comments will normally be received by the Board for a period not to exceed thirty (30) minutes. If, at the end of this period, additional persons wish to address the Board, the Public Comment period may be continued to the last item on the agenda.

4. CLOSED SESSION

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. REPORT INVOLVING TRADE SECRET

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

Report of District Counsel - will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session

5. REPORT BACK OF AD HOC AND SUBCOMMITTEES OF THE BOARD

6. ACTION ON THE CONSENT AGENDA (ITEMS 12 - 17)

REGULAR AGENDA

7. FORMATION OF A NOT-FOR-PROFIT ENTITY (ACTION ITEM)

Recommended Action:

Direct staff to form a non-profit corporation with the District being the sole member, with the intention of the non-profit corporation operating Watsonville Community Hospital (“WCH”) in order to preserve funding and ensure financial stability of the Hospital moving forward

8. MEMORANDUM OF UNDERSTANDING BETWEEN THE PAJARO VALLEY HEALTH CARE DISTRICT AND THE PAJARO VALLEY HEALTHCARE DISTRICT PROJECT REGARDING PURCHASE OF THE WATSONVILLE COMMUNITY HOSPITAL (ACTION ITEM)

Recommended Action:

Approve a Memorandum of Understanding (MOU) between the Pajaro Valley Health Care District (District) and the Pajaro Valley Healthcare District Project (Project), which outlines that the Project will consult with the District Board of Directors on decisions regarding the Watsonville Community Hospital and authorize the Chairperson of the Board of Directors to sign the MOU

9. REQUEST TO SEND A LETTER TO STAFF OF WATSONVILLE COMMUNITY HOSPITAL (ACTION ITEM)

Recommended Action:

Authorize the Pajaro Valley Health Care District (PVHCD) Board Chair to request that the PVHCD Project’s Clinical Business Planning Subcommittee continue with their work to send a letter to Watsonville Community Hospital staff regarding the transition of the purchasing of the hospital.

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

11. ADJOURNMENT

Consent Agenda

12. Approval of Minutes

- a) Board of Directors – Regular Meeting – April 7, 2022, 5:00 PM

13. AB 361 Resolution Authorizing Teleconference Meetings

Recommended Actions:

- 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

14. Public Officials Management and Employment Practices Liability Insurance (Action Item)

Recommended Actions:

- 1) Accept and file a report regarding Public Officials Management and Employment Practices Liability Insurance in the amount of \$1 million;
- 2) Request the Clerk of the Board to place on file the Certificate of Insurance; and
- 3) Accept the in-kind donation from the County of Santa Cruz in the amount of \$36,306 to pay for the policy.

15. Fundraising update

Recommended Action:

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

16. Background Information on the Pajaro Valley Healthcare District Project

Recommended Action:

Accept and file a staff report on the background of the Pajaro Valley Healthcare District Project.

17. Information on Community Health Trust of Pajaro Valley

Recommended Action:

Defer a presentation on the Community Health Trust of Pajaro Valley to on or before May 31, 2022.

- End of Consent Agenda-