

# 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 7, 2022**

**Agenda documents** are available for review in person at the office of the Clerk of the Board, Government Center, 5<sup>th</sup> 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).

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## 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.

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## **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, 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.*

## Pajaro Valley Health Care District – Board of Directors

### 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](mailto:info@pvhcd.org)

- × Emailed documents may take up to 24 hours to be posted
- × 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. **ACTION ON THE CONSENT AGENDA (Items 11 - 12)**

**REGULAR AGENDA**

5. **MEMORANDUM OF UNDERSTANDING BETWEEN THE PAJARO VALLEY HEALTH CARE DISTRICT AND THE PAJARO VALLEY HEALTHCARE DISTRICT PROJECT REGARDING IN-KIND CONSULTANT SERVICES (ACTION ITEM)**

Approve a Memorandum of Understanding (MOU) between the Pajaro Valley Health Care District (District) and the Pajaro Valley Healthcare District Project (Project) authorizing the District to obtain consulting services provided by the Project at no cost to the District and authorize the Chairperson of the Board of Directors to sign the MOU.

6. **ORIENTATION ON DIFFERENT TRANSACTION STRUCTURES (INFORMATIONAL ITEM)**

Receive a presentation on transaction structures for the purchase and ownership of Watsonville Community Hospital

7. **FORMATION OF ADVISORY COMMITTEES (ACTION ITEM)**  
Consider and approve the formation of advisory committees consisting of two Board members to assist the Board in accomplishing its work.
  
8. **BOARD MEMBER AND STAFF ANNOUNCEMENTS AND REQUESTS TO PLACE ITEMS ON THE AGENDA**
  
9. **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  
  
REPORT INVOLVING TRADE SECRET (Health and Safety Code Section 32106).
  - a) Discussion will concern new proposed new business planning pertaining to services, program, or facility.  
Report of County Counsel - will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session
  
10. **ADJOURNMENT**

**CONSENT AGENDA**

11. **APPROVAL OF MINUTES**
  - a) Board of Directors - Regular Meeting - Mar 24, 2022, 6:00 PM
  - b) Board of Directors – Special Meeting - Mar 26, 2022, 9:00 AM
  
12. **FUNDRAISING UPDATE**  
Receive and file the second of recurring updates on fundraising for the acquisition and operation of Watsonville Community Hospital.