

PAJARO VALLEY HEALTH CARE DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Hybrid - Kathleen King Room & Virtual/Teleconference

5:00 PM

85 Nielson Street, Watsonville CA

ZOOM LINK: <https://zoom.us/j/93443061917>

TELEPHONE +1 669 900 9128 WEBINAR ID: 934 4306 1917

June 2, 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, 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

- 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 7-8)**

5. **REPORT BACK OF AD HOC SUBCOMMITTEES OF THE BOARD (IF NECESSARY)**

REGULAR AGENDA

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

CONSENT AGENDA

7. **Approval of Minutes**

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

8. **Fundraising Update**

Recommended Action(s):

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

- **End of Consent Agenda** -

**PAJARO VALLEY HEALTH CARE DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
85 NIELSON STREET, KATHLEEN KING ROOM,
WATSONVILLE CA 95076
MAY 19, 2022
5:16 p.m.**

Meeting was held in a hybrid format

INTRODUCTORY ITEMS

1. CALL TO ORDER

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

ABSENT: Director Nájera

2. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA – None

3. PUBLIC COMMENT

Dori Rose Inda congratulated Director Nuñez on the birth of his child. She stated she would be leaving her position as Salud Para la Gente’s Chief Executive Officer and had given them a one year notice.

4. ACTION ON THE CONSENT AGENDA (ITEMS 8-10)

MOTION: Director Nuñez motion to approve the Consent Agenda. Seconded by Director Pimentel and carried by the following vote:

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

5. REPORT BACK OF AD HOC SUBCOMMITTEES OF THE BOARD

Director Gabriel- Cox provided an update on the progress of the Clinical Business Planning Subcommittee and stated they were working on identifying guiding principles and staffing needs. She added that Watsonville Community Hospital’s staff donated \$55,000 towards its purchase

Director Pimentel spoke about the progress of the Transition Subcommittee and stated they were focusing on developing a long term Business Plan.

REGULAR AGENDA

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

Director Nuñez thanked Dori Rose Inda for her service to the community.

7. ADJOURNMENT

The meeting adjourned at 5:23.

CONSENT AGENDA

8. APPROVAL OF MINUTES

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

9. 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; 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

Approved: _____

John Friel, Chair

Attest: _____

Irwin Ortiz, City Clerk

Consent Agenda Item 8

From: Interim District Administrative Staff

Subject: Fundraising Update

Meeting Date: June 2, 2022

Recommended Actions

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

Executive Summary

Staff have prepared an update on fundraising for the acquisition and operation of Watsonville Community Hospital. The Capital requirements for the purchase and operational deficits of the hospital total \$62,710,000, with a stretch goal of \$63,000,000. As of May 23, 2022, the Pajaro Valley Healthcare District Project’s efforts have raised \$25,067,483 in committed funds towards this effort. An anticipated \$20,000,000 in funds is expected from a prior request of the State of California in its FY23 budget.

Background/Analysis

Notable Contributions as of May 26, 2022 include:

PVHDP Donors over \$5,000		
Sort by:	To be listed as:	Amount
Blue	Blue Shield of California	\$1,000,000
Central	Central California Alliance for Health	\$3,000,000
Chinese	Chinese Community of Watsonville	\$50,000
City	City of Watsonville	\$130,000
Community	Community Health Trust of Pajaro Valley	\$6,000,000
County	County of Santa Cruz	\$5,500,000
Dominican	Dominican Hospital	\$300,000
Donald	Bruce and Heidi Donald	\$5,000
Driscoll's	Driscoll's, Inc.	\$1,750,000
Kaiser	Kaiser Permanente	\$3,000,000
Monterey	County of Monterey	\$3,000,000
Newell	Amy Newell	\$10,000
Rebele	Rowland and Pat Rebele	\$50,000
Simpkins	Robert and Carol Simpkins Family Fund	\$50,000
Stanford	Stanford Children's Hospital	\$1,084,000
Sutherland	Betty Sutherland	\$20,000
Watsonville	Watsonville Community Hospital Medical Staff	\$55,000
Wilson	Connie and Tom Wilson	\$5,000
Wilson	Geo H. Wilson Fund	\$7,500
Wilson	Sue H. Wilson and Family	\$25,000

During the period from May 12 through May 26, 2022:

- 478 Solicitation Letters were mailed on May 16, focusing on local individuals and businesses
- The Project's Capital Campaign ambassadors are actively engaging with local philanthropists and community leaders to secure financial support for the effort
- A social media fundraising campaign is underway; the first video was released on 5/24/22 and can be viewed on the PVHDP's Facebook page
- An ad-hoc Events Committee will host its first fundraising event at the Watsonville Community Hospital on June 9
- Verbal commitments of \$175,000 have been received this week (since 5/23/2022), are intended to be collected prior to the Driscoll's match deadline.

Financial Impact

There is no financial impact associated with this item.