

PAJARO VALLEY HEALTH CARE DISTRICT HOSPITAL CORPORATION  
**BOARD OF DIRECTORS**  
REGULAR MEETING AGENDA

Hybrid - Kathleen King Room & Virtual/Teleconference

85 Nielson Street, Watsonville CA

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

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

**October 20, 2022**  
**5:00 p.m.**

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*Pursuant to PVHCDHC Resolutions adopted monthly, Assembly Bill 361, and guidance from the Santa Cruz County Health Department in response to concerns regarding COVID-19, Board Members of PVHCDHC are permitted to participate in this duly noticed public meeting via teleconference and certain requirements of The Brown Act are suspended.*

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**TRANSLATION SERVICES/SERVICIOS DE TRADUCCION**

Spanish language translation is available on an as needed basis. Please make advance arrangements at least three business days before the meeting at by calling at 831.763.6040 or by emailing at [info@pvhcdhospital.org](mailto:info@pvhcdhospital.org) or [info@pvhcd.org](mailto:info@pvhcd.org)

*Las sesiones de la Mesa Directiva pueden ser traducidas del inglés al español y del español al inglés. Por favor llame por lo menos tres días hábiles antes de la junta al 831.763.6040 o envíe un correo electrónico a [info@pvhcdhospital.org](mailto:info@pvhcdhospital.org) o [info@org](mailto:info@org) para solicitar interpretación.*

**ACCOMMODATIONS FOR PERSONS WITH DISABILITIES**

*The Pajaro Valley Health Care District Hospital Corporation 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 call 831.763.6040 or email [info@pvhcdhospital.org](mailto:info@pvhcdhospital.org) or [info@pvhcd.org](mailto:info@pvhcd.org) at least three business days in advance of the meeting to make arrangements. Persons with disabilities may request a copy of the agenda in an alternative format.*

*For Public Participation Guidelines, see last page(s) of the agenda.*

**1. CALL TO ORDER/ROLL CALL**

**2. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA**

**3. PUBLIC COMMENT**

This time is set aside for members of the general public to address the Board on any item not on the Board Agenda (not to exceed two minutes), which is within the subject matter jurisdiction of the Board. No action or discussion shall be taken on any item presented except that any Board Member may respond to statements made or questions asked or may ask questions for clarification. All matters of an administrative nature will be referred to staff. All matters relating to Board will be noted in the minutes and may be scheduled for discussion at a future meeting or referred to staff for clarification and report.

**4. REPORT FROM CHIEF EXECUTIVE OFFICER SALYER**

**5. COMMENTS FROM BOARD MEMBERS**

**6. INFORMATIONAL ITEMS (No Action Required) (if any)**

**7. 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.

**ACTION ON CONSENT AGENDA**

- a) Board questions to staff
- b) Public Comment
- c) Motion to approve Consent Agenda
- d) Action by Board/Roll Call Vote

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**A. MOTION APPROVING MINUTES OF SEPTEMBER 29 AND OCTOBER 6, 2022**

**B. MOTION APPROVING DELEGATION OF AUTHORITY POLICY**

**C. MOTION APPROVING CASH FORECAST AS PRESENTED ON OCTOBER 6, 2022**

**D. MOTION RATIFYING WAIVER OF POTENTIAL CONFLICT OF INTEREST RELATED TO THE PROJECT PAYMENT OF PILLSBURY PHILLIPS**

**E. 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 DIRECT 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**

## 8. REGULAR AGENDA

### A. REQUEST TO THE PAJARO VALLEY HEALTHCARE DISTRICT PROJECT TO BECOME FOUNDATION ARM OF THE PAJARO VALLEY HEALTH CARE DISTRICT HOSPITAL CORPORATION

- 1) Oral Report by June Ponce
- 2) Board questions to staff
- 3) Public Comment
- 4) Motion approving letter requesting Project to become foundation arm of the Pajaro Valley Health Care District Hospital Corporation and authorizing Directors Friel and Najera to transmit such letter to the Board
- 5) Action by Board/Roll Call Vote

### B. REPORT ON BEHALF OF MEDICAL COMMITTEES ON THE FOLLOWING REPORTS

- 1) Oral Report
- 2) Board questions to staff
- 3) Public Comment
- 4) Motion approving Interdisciplinary Practice Credentials Report
- 5) Motion approving Credentials Report of October 2022

## 9. ADJOURNMENT

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**Agenda documents** are available for review in person at Watsonville Community Hospital, 75 Nielson Street, Hospital Main Lobby-Visitors Desk; and electronically on the Pajaro Valley Healthcare District's website, at: [PVHCD.org](http://PVHCD.org)

To view online, visit the Board's website at: [PVHCD.org](http://PVHCD.org). Select the meeting date to view the agenda and supporting documents.

This agenda was posted in accordance with the California Brown Act. Any materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet will be made available to the public in accordance with Government Section 54957.5.

### RELATED CORRESPONDENCE -

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

**Email:** [info@pvhcdhospital.org](mailto:info@pvhcdhospital.org) or [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  
86 Nielson Street  
Watsonville, CA 95076

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.

## 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 any name you choose (you are not required to state your real name to participate)** 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.