



Board Members

- John Friel (Chair)
- Dr. Katherine (Katie) Gabriel-Cox
- Dr. Joe Gallagher
- Jose A. (Tony) Nuñez
- Marcus Pimentel

Meeting Agenda Wednesday, April 26, 2023 6:00 pm

Zoom: <https://zoom.us/j/93443061917>

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

Kathleen King Community Room - 85 Nielson Street Watsonville

TRANSLATION SERVICES/SERVICIOS DE TRADUCCIÓN

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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. To view online, visit the Board's website at: PVHCD.ORG and select the meeting date to view the agenda and supporting documents. Written comments on agenda items may also be submitted to the Board by email or US Mail. 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.

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
75 Nielson Street
Watsonville, CA 95076

For additional information, call 831.763.6040 or email info@pvhcd.org

**Pajaro Valley Health Care District
Regular Meeting Agenda- Wednesday, April 26, 2023**

Call to Order

Roll Call

Closed Session Report

Agenda Modification Consideration

Public Comment on Matters Not on the Agenda

Time is set aside for members of the 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.

Comments regarding items included on the Agenda will be heard before the item is discussed by 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 the 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.

Comments from Board Members

Consent

All items listed under the Consent Calendar are considered and acted upon by one Motion. Members of the public must request that a Board Member pull an item from the Consent Agenda for discussion prior to the start of the meeting.

1. Minute Approval: February 22, 2023

Recommendation: Pass a **Motion** approving the minutes of the February 22, 2023.

Contact: Dawn Bullwinkel, Consultant Clerk of the Board, dbullwinkel@watsonvillehospital.com

Discussion

2. Pajaro Valley Health Care District Interim Chief Executive Officer

Recommendation: Pass a **Motion** appointing Matko Vranjes as the Interim Chief Executive Officer for the Pajaro Valley Health Care District effective immediately.

Contact: Allyson Hauck, Chief Human Resources Officer

3. Pajaro Valley Health Care District Project Board Member Appointment

Recommendation: Pass a **Motion** appointing Interim Chief Executive Officer Matko Vranjes as an ex officio board member on the Pajaro Valley Health Care District Project Board.

Contact: Allyson Hauck, Chief Human Resources Officer.

Adjournment

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.



Board Report

Meeting Date: April 26, 2023

Report Type: Consent

Title: Minutes Approval for February 22, 2023

Recommendation: Pass a **Motion** approving the Pajaro Valley Health Care District minutes of February 22, 2023.

Contact: Dawn Bullwinkel, Consultant Clerk of the Board, Dawn_Bullwinkel@watsonvillehospital.com

Analysis

After each Board meeting, the Board Clerk composes the DRAFT minutes noting the action taken by the board. Those DRAFT minutes are presented to the Board Members for their approval as a permanent record of the meeting actions.

Financial Impact: None

Attachments:

A: DRAFT Minutes for February 22, 2023

**Pajaro Valley Health Care District
Special Meeting Minutes Wednesday, February 22, 2023**

Call to Order at 6:30 pm.

Roll Call

Present-Directors Cox, Gallagher, Nunez, Pimentel and Chair Friel

Closed Session Report: None

Agenda Modification Consideration-None

Comments from Board Members- None

Discussion Agenda

1. Assembly Bill 361 Approving the Use of Teleconference Meetings for Board of Directors

Moved/Seconded: Pimentel/Cox

Yes: Directors Cox, Gallagher, Nunez, Pimentel and Chair Friel

Action: Passed **Resolution No. 001-2023** 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.

Contact: Dawn Bullwinkel, Interim Clerk of the Board

2. First Amendment to Pajaro Valley Healthcare District Project Bylaws

Moved/Seconded: Pimentel/Friel

Yes: Directors Cox, Gallagher, Nunez, Pimentel and Chair Friel

Action: Passed **Motion No. 009-2023** approving the First Amendment to Pajaro Valley Healthcare District Project Bylaws and authorizing Chair Friel to execute the Written Consent of Designator memorializing such approval.

Contact: Steven Salyer, Chief Executive Officer

3. Election for Special District Regular Member on LAFCO

Moved/Seconded: Friel/Nunez

Yes: Directors Cox, Gallagher, Nunez, Pimentel and Chair Friel

Action: Passed **Motion No. 010-2023** directing Steven Salyer, CEO to submit the LAFCO ballot selecting James Joseph Gallagher (Pajaro Valley Health Care District)) for the election to fill the regular member seat on the LAFCO board.

Contact: Steven Salyer, Chief Executive Officer

Adjourned at 6:38 pm.



Board Report

Meeting Date: April 26, 2023

Report Type: Discussion

Title: Appointment Matko Vranjes as Interim Chief Executive Officer (CEO)

Recommendation: Pass a **Motion** appointing Matko Vranjes as the Interim Chief Executive Officer for the Pajaro Valley Health Care District effective immediately.

Contact: Dawn Bullwinkel, Consultant Clerk of the Board, Dawn_Bullwinkel@watsonvillehospital.com

Analysis

On April 11, 2023 Matko Vranjes became Interim Chief Executive Officer for the Pajaro Valley Health Care District Hospital Corporation replacing outgoing CEO Steven Salyer who was also the Chief Executive Officer for the Pajaro Valley Health Care District.

Financial Impact: None



Board Report

Meeting Date: April 26, 2023

Report Type: Discussion

Title: Pajaro Valley Health Care District Project Board Member Appointment

Recommendation: Pass a **Motion** appointing Interim Chief Executive Officer (CEO) Matko Vranjes as an ex officio board member on the Pajaro Valley Health Care District Project Board.

Contact: Allyson Hauck, Chief Human Resources Officer.

Analysis

With the departure of CEO Steven Salyer, the Pajaro Valley Health Care District Project needs to replace Mr. Salyer with Interim CEO Matko Vranjes (or designee) as an ex officio Project Board member. The appointment requires approval by the District, as the Designator, under the Project bylaws.

Financial Impact: None