



Board Members

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

SUPPLEMENTAL 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

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@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@pvhcd.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@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.

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
SUPPLEMENTAL Agenda- Wednesday, April 26, 2023

Supplemental Item

4. Potential Tax and/or Bond Measure for the 2024 Ballot

Recommendation: Receive information from Jon Isom, Isom Advisors, a Division of Urban Futures, Inc. on possible 2024 ballot measures for long term goals: 1) to purchase the land and the building from the property owner; and 2) to secure ongoing supplemental property taxes to support operations.

Contact: Matko Vranjes, Chief Executive Officer

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.



Supplemental Board Report

Meeting Date: April 26, 2023

Report Type: Discussion

Title: Potential Tax and/or Bond Measure for the 2024 Ballot

Recommendation: Receive information from Jon Isom, Isom Advisors, a Division of Urban Futures, Inc. on possible 2024 ballot measures for long term goals: 1) to purchase the land and the building from the property owner; and 2) to secure ongoing supplemental property taxes to support operations.

Contact: Matko Vranjes, Chief Executive Officer

Executive Summary

Isom Advisors, a Division of Urban Futures, Inc. may be uniquely qualified to assist Pajaro Valley Health Care District with possible 2024 ballot measures to accomplish the districts long term goals with their track record of assisting municipalities in creating winning bond programs, a lot of Santa Cruz County experience including Soquel, Scotts Valley, and San Lorenzo Valley, as well as a track record working locally with the unified school district in the past.

<https://www.urbanfuturesinc.com/isom-advisors/>