



Board Members

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

Meeting Agenda Wednesday, July 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.

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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, July 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: May 31, 2023

Recommendation: Pass a **Motion** approving the minutes of the May 31, 2023.

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

Discussion

2. Pajaro Valley Healthcare District Project (PVHDP) Update

Recommendation: Receive and file quarter one and two updates on initiatives including 1) Employee giving; 2) grants; and 3) strategic planning.

Contact: June Ponce, Executive Director, Pajaro Valley Healthcare District Project

3. Line of Credit-Santa Cruz County Bank

Recommendation: Pass a **Motion** 1) authorizing staff to negotiate a \$5.0 million Line of Credit agreement between the Pajaro Valley Health Care District Hospital Corporation (the "Hospital") and Santa Cruz County Bank and 2) directing staff to place a Resolution approving the final agreement on a future District agenda.

Contact: Julie Peterson, Chief Financial Officer

4. Letter of Credit Signing Authority-Santa Cruz County Bank

Recommendation: Pass a **Resolution** approving 1) the removal of Edith Driscoll, Auditor-Controller, County of Santa Cruz and Jasmine Najera, former Secretary and Board Member of the Pajaro Valley Health Care District and 2) adding full administrative rights for Pajaro Health Care District signors a) Matko Vranjes, Interim CEO and COO b) Julie Peterson, CFO; c) Jessica Dixon, Controller; d) Marcus Pimentel, Treasurer and Board Member; and e) Marci Scianna, Executive Administration for the \$ 2.6 million Letter of Credit for Accounts #274348, #23015043 and #900547610.

Contact: Julie Peterson, Chief Financial Officer

5. California Department of Health Care Access and Information (HCAI) Hospital Distressed Loan Program

Recommendation: Pass a **Motion** approving the Hospital borrowing an aggregate amount not to exceed \$6,500,000.00 from the California Health Facilities Financing Authority under the Distressed Hospital Loan Program, with that loan to be funded with the proceeds in the Distressed Hospital Loan Program Fund, as further set forth in Hospital Resolution (Attachment A)

Contact: Julie Peterson, Chief Financial Officer

6. Agreement: Isom Advisors Consulting Services

Recommendation: Pass a **Motion** approving the engagement of Isom Advisors, a full-service municipal bond planning, campaign management and financial advisory firm to perform bond program and financial analysis, survey/poll services, bond financial planning services, continuing disclosure services, annual debt transparency report services and related bond consulting services related to the issuance of municipal debt.

Contact: Cecilia Montalvo, Finance and Strategy Consultant

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.