

### **Board Members**

- John Friel (Chair)
- Dr. Katherine (Katie) Gabriel-Cox
- Dr. Joe Gallagher

- Jose A. (Tony) Nuñez
- Marcus Pimentel

# Special Meeting Agenda Wednesday, August 30, 2023 4:45 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.orgpara 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

#### 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

• Please include the agenda item number

## Pajaro Valley Health Care District Special Meeting Agenda- Wednesday, August 30, 2023

Call to Order

Roll Call

Public Comment on Matters on the Agenda Only

# **Discussion**

 Pajaro Valley Health Care District Debt Policy
 Recommendation: Pass a Motion approving the Pajaro Valley Health Care District Debt
 Policy.
 Contact: Julie Peterson, Chief Financial 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.