



### Board Members

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

### Special Meeting Agenda Wednesday, September 27, 2023 4:30 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

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75 Nielson Street  
Watsonville, CA 95076

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**Pajaro Valley Health Care District  
Special Meeting Agenda- Wednesday, September 27, 2023**

**Call to Order**

**Roll Call**

**Public Comment on Matters on the Agenda Only**

**Discussion**

**1. Pajaro Valley Health Care District Board Meeting 2023 Calendar**

**Recommendation:** Pass a **Motion** amending the PVHCD board meeting calendar adding November 29, 2023 and December 27, 2023 as regular meetings.

**Contact:** Matko Vranjes, Interim Chief Executive Officer

**2. 2024 Bond Measure Status**

**Recommendation:** 1) Pass a **Motion** ratifying the formation of the Bond Measure and Use (BMU) Ad Hoc Committee and appointment of Directors Nunez and Pimentel to the Committee; and 2) receive and file the BMU Ad Hoc Committees report.

**Contact:** Matko Vranjes, Interim Chief Executive Officer

**3. Santa Cruz County Bank Business Loan Agreement**

**Recommendation:** Pass a **Resolution** 1) authorizing the execution and delivery of a business loan agreement with Santa Cruz County Bank and approving related documents and actions; 2) authorizing the interim Chief Executive Officer, Matko Vranjes and Chief Financial Officer, Julie Peterson (or any interim) or either of their designees (each, an “Authorized Officer”) and directing them to execute and deliver the Loan Agreement, the related Security Agreement, and all other related documents on behalf of the District; and 3) consenting to the Pajaro Valley Health Care District Hospital Corporation entering into the Loan Agreement and related documents, including the Security Agreement, as co-borrower with the District.

**Contact:** Matko Vranjes, Interim Chief Executive 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.