



Board Members

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

Meeting Agenda

Wednesday, October 25, 2023 - 7:15 pm

(Regular meeting immediately follows the PVHCD closed meeting.)

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
Meeting Agenda - Wednesday, October 25, 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: July 26, 2023, August 30, 2023, September 27, 2023

Recommendation: Pass a **Motion** approving the minutes of July 27, 2023, August 30, 2023, September 27, 2023.

Contact: Rosie Brown, Clerk of the Board

2. PVHCD Board and Committee Meeting Calendar Approval: 2024

Recommendation: Pass a **Motion** approving the PVHCD board meeting calendar for 2024 as regular meetings.

Contact: Rosie Brown, Clerk of the Board

Discussion

3. 2024 Bond Measure Status

Recommendation: Receive and file the Bond Measure and Use AdHoc Committee's report.

Contact: Matko Vranjes, Interim Chief Executive Officer

4. Pajaro Valley Healthcare District Project (PVHDP) Update

Recommendation: Receive and file quarter three updates on foundation priorities and initiatives.

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

5. Morehouse Common Spirit Residency Program

Recommendation: Receive and file update on new Morehouse School of Medicine Family Medicine Residency Program.

Contact: Walt Mills, MD, MMM, CPE, Program Director, Moorehouse School of Medicine

6. Pajaro Valley Health Care District and Pajaro Valley Health Care District Hospital Corporation Consolidated Audit Report

Recommendation: Pass a **Motion** approving the Pajaro Valley Health Care District Hospital Corporation and the Pajaro Valley Healthcare District audit findings for the period of September 01, 2022, through December 31, 2022.

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.