



Board Members

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

Regular Meeting Agenda

Wednesday, November 29, 2023 - 5:30 pm

(Regular meeting immediately follows the PVHCDHC regular 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 Executive Administration office; 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, November 29, 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: October 25, 2023

Recommendation: Pass a **Motion** approving the minutes of October 25, 2023.

Contact: Rosie Brown, Clerk of the Board

2. Pajaro Valley Health Care District Chief Executive Officer

Recommendation: Pass a **Motion** appointing Stephen Gray as the Chief Executive Officer for the Pajaro Valley Health Care District effective immediately.

Contact: Allyson Hauck, Chief Human Resources Officer

Discussion

3. 2024 Pajaro Valley Health Care District Bond Measure

Recommendation: Pass a **Resolution** 1) ordering an election to authorize the Issuance of General Obligation Bonds in an amount not to exceed \$105,000,000 setting forth the specification thereof; 2) requesting consolidation with other elections occurring on March 5, 2024; and 3) authorizing certain actions and accountability measures with respect thereto.

Contact: Stephen Gray, Chief Executive Officer

4. South County Triage Group Update

Recommendation: Receive and file the report.

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

5. Co-Tenancy Agreement between Pajaro Valley Health Care District (District) and Pajaro Valley Health Care District Hospital Corporation (Hospital Corporation)

Recommendation: Pass a **Resolution:** 1) consenting to the District entering into the Co-Tenancy Agreement with the Hospital Corporation as a co-tenant under the MPT Lease; and (2) authorizing the Board Chair, John Friel, to execute and deliver the Co-Tenancy Agreement on behalf of the District.

Contact: Stephen Gray, 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.