



Board Members

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

Closed Meeting Agenda

Wednesday, October 30, 2024 - 5:00 pm

Kathleen King Community Room - 85 Nielson Street, Watsonville

<https://us06web.zoom.us/j/86216059003>

Phone: +1 669 900 9128 WEBINAR ID: 862 1605 9003

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PVHCD Board of Directors
75 Nielson Street
Watsonville, CA 95076

U.S. Mail:

For additional information, call 831.763.6040 or email info@pvhcd.org

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**Pajaro Valley Health Care District Hospital Corporation
Closed Meeting Agenda - Wednesday, October 30, 2024**

Call to Order

Roll Call

Public Comment on Matters on the Agenda

Adjourn to Closed Session

- 1. Conference with Labor Negotiators** (Government Code 54957.6)
SEIU UHW S&M and Professional's Unit, Teamsters, CalTech
Agency Negotiator: Allyson Hauck;
Contact: Gabriela Saldana, Human Resources Generalist

- 2. Medical Executive Committees Report October 2024** (California Health & Safety Codes 32155 (2022) and 1461)
Contact: Executive Sponsor - Dr. O'Grady, Chief of Staff, Medical Executive Committee

- 3. Public Employee Performance Evaluation** (Government Code 54957(b)(1))
Title: Chief Executive Officer
Contact: Tony Nuñez, Chairman of the Board

- 4. Conference with Labor Negotiators** (Government Code 54957.6)
Agency Negotiator: Jose Nuñez and Marcus Pimentel
Unrepresented Employee: Chief Executive Officer
Contact: Tony Nuñez, Chairman of the Board

Adjournment

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Regular Meeting Agenda

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Pajaro Valley Health Care District Hospital Corporation
Regular Meeting Agenda – Wednesday, October 30, 2024

Call to Order

Roll Call

Closed Session Report

Agenda Modification Consideration

Public Comment on Matters Not on the Agenda

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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: September 25, 2024, September 27, 2024, and October 11, 2024**
Recommendation: Pass a **Motion** approving the minutes of September 25, 2024, September 27, 2024, and October 11, 2024.
Contact: Rosie Brown, Clerk of the Board
- 2. Policies/Policy Summary Approval: October 2024**
Recommendation: Pass a **Motion** approving the Policies/Policy Summary.
Contact: Phyllis Stark, Chief Nursing Officer
- 3. Pajaro Valley Health Care District Hospital Corporation (PVHCDHC) Board Meeting 2025 Calendar**
Recommendation: Pass a **Motion** approving the PVHCDHC board and committee meetings calendar for 2025 as regular meetings.
Contact: Stephen Gray, Chief Executive Officer
- 4. 2025 Benefits Insurance Renewal**
Recommendation: Adopt a **Resolution** authorizing the Chief Executive Officer, Chief Financial Officer, Controller, Human Resources Director, and Benefits Manager to carry out the day-to-day administration of the PRISMHealth plan on behalf of the Pajaro Valley Health Care District Hospital Corporation (PVHCDHC).
Contact: Margaret Morgan, Interim Director of Human Resources

5. **Pajaro Valley Health Care District Hospital Corporation (PVHCDHC) Strategic Planning and Marketing Committee Update**
Recommendation: Receive and file.
Contact: Stephen Gray, Chief Executive Officer

Discussion

6. **Medical Executive Committee (MEC) Reports October 2024**
Recommendation: Pass a **Motion** approving the Medical Executive Committee (MEC) Report: Medical Staff Credentials Report and Interdisciplinary Practice Credentials Report of October 2024.
Contact: Executive Sponsor - Dr. O'Grady, Chief of Staff, Medical Executive Committee
7. **Chief Executive Officer Report**
Recommendation: Receive and file.
Contact: Stephen Gray, Chief Executive Officer
8. **Chief Financial Officer Monthly Financial Performance Update**
Recommendation: Receive and file.
Contact: Julie Peterson, Chief Financial Officer
9. **2025 Budget Update**
Recommendation: Receive and file.
Contact: Julie Peterson, Chief Financial Officer

Adjournment

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Board Members

- Jose A. (Tony) Nuñez (Chair)
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Meeting Agenda - Wednesday, October 30, 2024**

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Roll Call

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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: September 25, 2024

Recommendation: Pass a **Motion** approving the minutes of September 25, 2024.

Contact: Rosie Brown, Clerk of the Board

2. Financial Officer Monthly Financial Performance Update

Recommendation: Receive and file.

Contact: Julie Peterson, Chief Financial Officer

3. 2025 Budget Update

Recommendation: Receive and file.

Contact: Julie Peterson, Chief Financial Officer

4. Pajaro Valley Health Care District (PVHCD) Board Meeting 2025 Calendar

Recommendation: Pass a **Motion** approving the PVHCD board and committee meetings calendar for 2025 as regular meetings.

Contact: Stephen Gray, Chief Executive Officer

5. Santa Cruz County Bank Business Loan Agreement Amendment

Recommendation: Receive and file.

Contact: Julie Peterson, Chief Financial Officer

Discussion

6. Measure M Presentation

Recommendation: Receive and file.

Contact: Stephen Gray, Chief Executive Officer

7. Consideration of Measure M Endorsement

Recommendation: Consider adopting a **Resolution** in support of the Pajaro Valley Unified School District (PVUSD) General Obligation Bond Measure M which is on the November 5, 2024, ballot.

Contact: Stephen Gray, Chief Executive Officer

8. Pajaro Valley Healthcare District Project (PVHDP) Update

Recommendation: Receive and file.

Contact: June Ponce, Executive Director, Pajaro Valley Healthcare District Project dba, Watsonville Community Hospital Foundation

9. Consider Adopting Resolution of Intention to Transition to a “By-Zone” Electoral System Under the Pajaro Valley Health Care District Enabling Act and the California Voting Rights Act

Adopt a **Resolution** declaring the intention to transition from at-large to “by-zone” elections pursuant to California Health and Safety Code Section 32498.6 and Elections Code Section 10010(e)(3)(A).

Contact: Stephen Gray, Chief Executive Officer

Adjournment

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Special Closed Meeting Agenda

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Roll Call

Public Comment on Matters on the Agenda Only

Adjourn to Closed Session

Discussion

1. Conference with Legal Counsel Anticipated Litigation

Government Code 54956.9(d)(2)

One (1) Case; facts and circumstances need not be disclosed pursuant to Gov't Code 54956.9(e)(1).

Contact: Stephen Gray, Chief Executive Officer

2. Conference with Legal Counsel Anticipated Litigation

Government Code 54956.9(d)(3)

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