



### Board Members

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

## Regular Meeting Agenda

**Wednesday, February 22, 2023-5:00 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

Pursuant to Pajaro Valley Health Care District Hospital Corporation (PVHCDHC) Resolutions adopted monthly, Assembly Bill 361, and guidance from the Santa Cruz County Health Department in response to concerns regarding COVID-19, Board Members of PVHCDHC are permitted to participate in this duly noticed public meeting via teleconference and certain requirements of The Brown Act are suspended.

### 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](mailto: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](mailto: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](mailto: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: [PVHCDHC.ORG](http://PVHCDHC.ORG). To view online, visit the Board's website at: [PVHCDHC.ORG](http://PVHCDHC.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](mailto: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](mailto:info@pvhcd.org)

Pajaro Valley Health Care District Hospital Corporation (PVHCDHC)

**Pajaro Valley Health Care District Hospital Corporation  
Regular Meeting Agenda- Wednesday, February 22, 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 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 Agenda**

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. Assembly Bill 361 Approving the Use of Teleconference Meetings for Board of Directors**

**Recommendation:** Pass a **Resolution** making findings and ordering the use of Teleconference Meetings of the Board of Directors due to Covid-19, pursuant to the requirements of Assembly Bill 361.

**Contact:** Dawn Bullwinkel, Interim Clerk of the Board, [dbullwinkel@watsonvillehospital.com](mailto:dbullwinkel@watsonvillehospital.com)

**2. Minute Approval: December 28, 2022 and January 25, 2023**

**Recommendation:** Pass a **Motion** approving the minutes of the December 28, 2022 and January 25, 2023.

**Contact:** Dawn Bullwinkel, Interim Clerk of the Board, [dbullwinkel@watsonvillehospital.com](mailto:dbullwinkel@watsonvillehospital.com)

**3. Policies/Policy Summary Approval: February 2023**

**Recommendation:** Pass a **Motion** approving the Policies/Policy Summary.

**Contact:** Sherri Torres, Chief Nursing Officer, [Sherri.StoutTorres@Watsonvillehospital.com](mailto:Sherri.StoutTorres@Watsonvillehospital.com)

## Information

### **4. Chief Executive Officer Steven Salyer Oral Report on Operational Hospital Activities**

**Recommendation:** Receive and file.

**Contact:** Steven Salyer, Chief Executive Officer

## Discussion Agenda

### **5. Association of California Healthcare Districts (ACHD)**

**Recommendation:** Receive and discuss ACHD presentation given by Cathy Martin, CEO and Sarah Bridge, Senior Legislative Advocate.

**Contact:** Steven Salyer, Chief Executive Officer

### **6. Medical Executive Committees Reports Report February 2023**

**Recommendation:** Pass a **Motion** 1) approving Interdisciplinary Practice Credentials Report and 2) approving Medical Staff Items: a) Required current ACLS Certification for Hospitalists, add requirement to Privilege Lists, b) Updated OBGYN Privilege List and c) OBGYN OPPE/FPPE & Triggers.

**Contact:** Clay Angel, M.D., Chief of Staff Chair, Medical Executive Committee

### **7. Chief Financial Officer Monthly Financial Performance**

**Recommendation:** Receive and file.

**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.