



Board Members

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

Special Meeting Agenda

Wednesday, March 14, 2023-12:00 pm

Kathleen King Community Room - 85 Nielson Street, Watsonville

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**Pajaro Valley Health Care District Hospital Corporation
Special Meeting Agenda- Wednesday, March 14, 2023**

Call to Order

Roll Call

Agenda Modification Consideration

Discussion Agenda

1. Strategic Planning-Three to Five Year Goals

Recommendation: Participate in a Mission, Vision and Values Design Workshop facilitated by Chartis, a top healthcare strategic advisory firm.

Contact: Steven Salyer, Chief Executive Officer

Adjournment

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