



Board Members

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

Special Meeting Agenda

Wednesday, March 22, 2023-10:30 am

Kathleen King Community Room - 85 Nielson Street, Watsonville

<https://zoom.us/j/93443061917>

Phone: +1 669 900 9128 WEBINAR ID: 934 4306 1917

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Email: info@pvhcd.org

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PVHCD Board of Directors
75 Nielson Street
Watsonville, CA 95076

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**Pajaro Valley Health Care District Hospital Corporation
Special Meeting Agenda- Wednesday, March 22, 2023**

Call to Order

Roll Call

Public Comment on Matters on Agenda

Adjourn to Closed Session

- 1. Public Employee Appointment (Gov't Code 54957(b)(1))**
Title: Interim Chief Executive Officer
- 2. Conference with Labor Negotiators (Gov't Code 54957.6)**
Agency Designated Representative: Chief Human Resources Officer
Unrepresented Employee: Interim Chief Executive Officer

Reconvene Opens Session/Report out on Closed Session, if any

- 3. Consideration of Appointment of Interim Chief Executive Officer (ACTION ITEM)**
Contact: Chief Human Resources Officer

Adjournment

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