



Finance Committee

Regular Meeting Agenda

Tuesday-March 28, 2023

12 Noon

Zoom: <https://us06web.zoom.us/j/85635021375>

Phone: +1 669 900 9128 WEBINAR ID: 856 3502 1375

75 Nielson Street, Watsonville, CA 95076- CR 2 & 3

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To view online, visit the Committee's website at: 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 Committee by email or US Mail. Comments received before the end of the meeting will be included with the minutes record.

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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

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U.S. Mail:

PVHCDHC Quality and Patient Safety Committee
75 Nielson Street
Watsonville, CA 95076

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**Pajaro Valley Health Care District Hospital Corporation Finance Committee
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**Call to Order
Roll Call**

Agenda Modification Consideration

Public Comment on Matters Not on the Agenda

Time is set aside for members of the public to address the Committee on any item not on the Agenda (not to exceed two minutes), which is within the subject matter jurisdiction of the Committee.

Comments regarding items included on the Agenda will be heard before the item is discussed by the Committee.

No action or discussion shall be taken on any item presented except that any Committee 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 Committee Members

Consent

1. Cash Advance

Recommendation: Forward the information to the Pajaro Valley Health Care District Hospital Corporation Board of Directors regarding \$1,000,000 cash advance through Central California Alliance for Health.

Contact: Julie Peterson, Chief Financial Officer

Discussion

2. Financial Performance for February 2023

Recommendation: Review and forward the Pajaro Valley Healthcare District Consolidated financial reports for Feb 2023 to the Pajaro Valley Healthcare District Hospital Corporation.

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.