



## Board Members

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

## Meeting Agenda

**Wednesday, March 29, 2029-5:00 PM**

Kathleen King Community Room - 85 Nielson Street, Watsonville

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

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

**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. 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. on the day of the meeting and before the end of the meeting will be included in the official 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)

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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.

### 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.

**Pajaro Valley Health Care District Hospital Corporation  
Meeting Agenda- Wednesday, March 29, 2023**

**Call to Order**

**Roll Call**

**Public Comment on Matters on Agenda**

**Adjourn to Closed Session**

- 1. Conference with Labor Negotiators** (Gov't Code 54957.6)  
Agency Negotiator: Allyson Hauck; California Nurses Association (CAN)  
**Contact:** Allyson Hauck, Chief Human Resources Officer
  
- 2. Hearings/Reports** (Health and Safety Code HSC § 1461 and 32155)  
Reports of Patient Safety and Quality Committee, Medical Staff Credentials Committee,  
Medical Staff Interdisciplinary Practice Committee and Quality Dashboard.  
**Contact:** Executive Sponsor-Dr. Angel, Chief of Staff

**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.



## Board Members

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## Regular Meeting Agenda

**Wednesday, March 29, 2023-5:30 pm**

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

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**Pajaro Valley Health Care District Hospital Corporation  
Regular Meeting Agenda- Wednesday, March 29, 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 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 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: February 22, 2023**

**Recommendation:** Pass a **Motion** approving the minutes for February 22, 2023.

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

**2. Policies/Policy Summary Approval: March 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)

**3. Cash Advance**

**Recommendation:** Receive and file information regarding \$1,000,000 cash advance through Central California Alliance for Health.

**Contact:** Julie Peterson, Chief Financial Officer

## Discussion

### 4. Strategic Planning-Discuss Revised Timeline

**Recommendation:** Update by Chartis-a top healthcare strategic advisory firm on status and optional timelines for the Strategic Planning process.

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

### 5. Salary for Interim Chief Executive Officer Matko Vranjes

**Recommendation:** Pass a **Motion** approving an annual salary for Interim Chief Executive Officer Matko Vranjes. Current benefits and other terms and conditions of employment will continue during the Interim Appointment

**Contact:** Allyson Hauck, Chief Human Resources Officer

### 6. Chief Financial Officer Monthly Financial Performance

**Recommendation:** Receive and file.

**Contact:** Julie Peterson, Chief Financial Officer

### 7. Medical Executive Committees (MEC) Reports March 2023

**Recommendation:** Pass a **Motion** approving 1) MEC March 2023 Credentials Report; 2) MEC March 2023 Interdisciplinary Practice Credentials Report; 3) Medical Staff Items and 4) MERP-YTD 2022.

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

## 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.