



Board Members

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

Closed Meeting Agenda

Wednesday, April 26, 2023-5:00 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](https://www.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

- 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

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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 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. 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 para solicitar interpretación.

**Pajaro Valley Health Care District Hospital Corporation
Closed Meeting Agenda-Wednesday, April 26, 2023**

Call to Order

Roll Call

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.

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Public Comment on Matters on the Agenda

Adjourn to Closed Session

1. **Conference with Labor Negotiators** (Government Code 54957.6)
Agency Negotiator: Allyson Hauck; California Nurses Association (CAN)
Contact: Allyson Hauck, Chief Human Resources Officer

2. **Public Employee Recruitment Update** (Government Code 54957(b)(1))
Conference with Labor Negotiators (Gov't Code 54957.6)
Title Chief Executive Officer
Contact: Allyson Hauck, Chief Human Resources Officer

3. **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.



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Regular Meeting Agenda

Wednesday, April 26, 2023-5:00 pm

(This meeting will begin after Closed Session)

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**Pajaro Valley Health Care District Hospital Corporation
Regular Meeting Agenda- Wednesday, April 26, 2023**

Call to Order

Roll Call

Closed Session Report

Agenda Modification Consideration

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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: March 2023

Recommendation: Pass a **Motion** approving the minutes of the March 22, 2023 and March 29, 2023.

Contact: Dawn Bullwinkel, Consultant Clerk of the Board, dbullwinkel@watsonvillehospital.com

2. Policies/Policy Summary Approval: April 2023

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

Contact: Sherri Torres, Chief Nursing Officer, Sherri_StoutTorres@Watsonvillehospital.com

3. Conflict of Interest Code

Recommendation: 1) Pass a **Resolution** approving the Conflict of Interest Code pursuant to the Political Reform Act of 1974; and 2) direct the board clerk to forward the Conflict of Interest Code to the Fair Political Practice Commission for acceptance.

Contact: Matko Vranjes, Interim Chief Executive Officer

Matko_Vranjes@Watsonvillehospital.com

4. Limited Authority Retirement Plan Amendments

Recommendation: Pass a **Resolution** authorizing delegating limited “settlor: authority to the Chief Human Resources Officer (CHRO) to make certain types of plan amendments.

Contact: Allyson Hauck, Chief Human Resources Officer

Discussion

5. Chief Executive Officer Matko Vranjes Oral Report on Operational Hospital Activities

Recommendation: Receive and file.

Contact: Matko Vranjes, Chief Executive Officer

6. Chief Financial Officer Monthly Financial Performance

Recommendation: Receive and file.

Contact: Julie Peterson, Chief Financial Officer

7. Medical Executive Committees Reports Report March 2023

Recommendation: Pass a **Motion** approving 1) the Medical Executive Committee (MEC) Report, the Credentials Report and the Interdisciplinary Practice Credentials Report of April 2023; and 2) the Medical Executive Committee (MEC) recommendation appointing Surgery Department Vice Chair – Sarah Brant, MD.

Contact: A Janelle Rasi, M.D., Vice 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.