



Board Members

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

Special Meeting Agenda

Wednesday, May 3, 2023- 5:00 pm

Kathleen King Community Room - 85 Nielson Street, Watsonville

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75 Nielson Street
Watsonville, CA 95076

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**Pajaro Valley Health Care District Hospital Corporation
Special Meeting Agenda- Wednesday, May 03, 2023**

Call to Order

Roll Call

Discussion

1. Mission, Vision, Values Design Workshop

Recommendation: Review and discuss with Chartis and the public the design elements of the mission, vision and values for the Watsonville Community Hospital.

Contact: Matko Vranjes, Interim Chief Executive Officer

2. Strategic Plan Presentation: Opportunities and Emerging Strategies

Recommendation: Receive an update on the status of the Strategic Plan: Opportunities and Emerging Strategies by Chartis, a top healthcare strategic advisory firm.

Contact: Matko Vranjes, Interim Chief Executive Officer

Adjournment

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