



Finance Committee

Regular Meeting Agenda

Tuesday-June 27, 2023

12 Noon

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

Zoom: <https://us06web.zoom.us/j/81532952503>

Phone: +16694449171 Webinar ID: 81532952503# US

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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.

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 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.

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Email: info@pvhcd.org

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item number

U.S. Mail:

PVHCDHC Finance 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. Minutes Approval

Recommendation: Pass a Motion approving the Minutes for May 30, 2023.

Contact: Dawn Bullwinkel, Consultant Clerk of the Board

Discussion

2. Financial Performance for May 2023

Recommendation: Review and forward the Pajaro Valley Healthcare District Consolidated financial reports for May 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.

CANCELLED