



Board Members

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

Special Meeting Agenda

Zoom: <https://us06web.zoom.us/j/88154307137>

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

Friday, June 23, 2023-1:00 pm

75 Nielson Street, Watsonville, CA 95076- Administrative Boardroom

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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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Pajaro Valley Health Care District Hospital Corporation (PVHCDHC)

**Pajaro Valley Health Care District Hospital Corporation
Special Meeting Agenda- June 23, 2023**

Call to Order

Roll Call

Public Comment on Matters on Agenda

Discussion

1. Watsonville Community Hospital Strategic Plan Update

Recommendation: Provide Chartis with 1) input on draft mission, vision and values statement; 2) validation on strategic priorities and tactics; and 3) feedback on clinical, financial and operational impact of strategies and tactics.

Contact: Matko Vranjes, Interim Chief Executive Officer

Adjournment

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