

- John Friel (Chair)
- Dr. Katherine (Katie) Gabriel-Cox
- Dr. Joe Gallagher

- Jose A. (Tony) Nuñez
- Marcus Pimentel

## **Special Closed Meeting Agenda**

Tuesday, July 25, 2023-2:00 pm

Watsonville Community Hospital – Administrative Boardroom 85 Nielson Street, Watsonville

https://us06web.zoom.us/j/86578594104

Phone: +1 669 444 9171 WEBINAR ID: 865 7859 4104

**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 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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## Pajaro Valley Health Care District Hospital Corporation Special Closed Meeting Agenda- Tuesday, July 25, 2023

| Call to Order  |
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| Roll Call  |
| Public Comment on Matters on the Agenda Only   |
| <ol> <li>Public Employment (Government Code 54957(b)(1))</li> <li>Title-Chief Executive Officer Candidate Interviews</li> <li>Contact: Allyson Hauck, Chief Human Resources Officer</li> </ol>   |
| Adjourn to Closed Session  |
| 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. |