



## Board Members

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

## Regular Meeting Agenda

**Wednesday, July 26, 2023-5:00 pm**

*(This meeting will begin after Closed Session)*

Zoom: <https://zoom.us/j/93443061917>

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

Kathleen King Community Room - 85 Nielson Street, Watsonville

**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 with the minutes record.

**Email:** [info@pvhcd.org](mailto: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](mailto:info@pvhcd.org)

### **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](mailto: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](mailto:info@pvhcd.org) para solicitar interpretación.

### **ACCOMMODATIONS FOR PERSONS WITH DISABILITIES**

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](mailto: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.

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

**Call to Order**

**Roll Call**

**Closed Session Report**

**Agenda Modification Consideration**

**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.

No action or discussion shall be taken on any item presented except that any Board 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 a report.

**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. Policies/Policy Summary Approval: July 2023**

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

**Contact:** Sherri Torres, Chief Nursing Officer, [Sherri\\_StoutTorres@Watsonvillehospital.com](mailto:Sherri_StoutTorres@Watsonvillehospital.com)

**2. Medical Executive Committees Report June 2023**

**Recommendation:** Pass a **Motion** approving 1) the Medical Executive Committee (MEC) Report, the Credentials Report and the Interdisciplinary Practice Credentials Report of July 2023; 2) OPPE template for Pediatric Physicians; 3) Reappointment Application Attestation Questions; and 4) 2023 Surgical Quality Review Indicators.

**Contact:** Executive Sponsor-Dr. Angel, Chief of Staff, Medical Executive Committee

**Discussion**

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

**Recommendation:** Receive and file.

**Contact:** Matko Vranjes, Chief Executive Officer

- 4. Chief Financial Officer Monthly Financial Performance**  
**Recommendation:** Receive and file.  
**Contact:** Julie Peterson, Chief Financial Officer
  
- 5. California Department of Health Care Access and Information (HCAI) Hospital Distressed Loan Program**  
**Recommendation:** Pass a **Resolution** authorizing the execution and delivery of a promissory note, Loan and Security Agreement, and certain actions in connection therewith for a loan in an aggregate amount not to exceed \$6,500,000 from the California Health Facilities Financing Authority under the Distressed Hospital Loan Program.  
**Contact:** Julie Peterson, Chief Financial Officer
  
- 6. Line of Credit-Santa Cruz County Bank**  
**Recommendation:** Pass a **Motion** 1) authorizing staff to negotiate a \$5.0 million Line of Credit agreement between the Pajaro Valley Health Care District Hospital Corporation (PVHCDHC) (the “Hospital”) and Santa Cruz County Bank and 2) directing staff to place a Resolution approving the final agreement on a future PVHCDHC agenda.  
**Contact:** Julie Peterson, Chief Financial Officer
  
- 7. Watsonville Community Hospital Strategic Plan Approval**  
**Recommendation:** 1) Provide Chartis with input on: a) mission, vision, and values statements, and b) strategic priorities and tactics, and c) strategic plan roadmap and accountable leaders and 2) pass a **Motion** approving the mission, vision and values statements and Strategic Plan.  
**Contact:** Matko Vranjes, Interim Chief Executive 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.