

Board Members

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

Special Closed Meeting Agenda

Thursday, July 27, 2023-2:00 pm Watsonville Community Hospital – Administrative Boardroom 85 Nielson Street, Watsonville <u>https://us06web.zoom.us/j/86578594104</u> 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

Jose A. (Tony) Nuñez

Marcus Pimentel

For additional information, call 831.763.6040 or email info@pvhcd.org

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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. 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.orgpara solicitar interpretación.

Pajaro Valley Health Care District Hospital Corporation Special Closed Meeting Agenda- Thursday, July 27, 2023

Call to Order

Roll Call

Public Comment on Matters on the Agenda Only

 Public Employment (Government Code 54957(b)(1)) Title-Chief Executive Officer Candidate Interviews Contact: Allyson Hauck, Chief Human Resources Officer

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.