



Board Members

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

Special Meeting Agenda

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

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

Wednesday, August 2, 2023 - 4:45 pm

Administrative Board Room - 85 Nielson Street, Watsonville
75 Nielson Street, Watsonville, CA 95076- CR 2 & 3

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Email: info@pvhcd.org

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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 Meeting Agenda-Wednesday, August 2, 2023**

Call to Order

Roll Call

Public Comment on Matters on Agenda Only per California Government Code 54956(a)

Discussion

1. Authorization for Cash Advances

Recommendation: Pass a Motion authorizing Julie Peterson, CFO and Matko Vranjes, Interim CEO to negotiate and secure cash advances against future claim payments, Quality Assurance Directed Payments or Fee for Service Payments in an amount up to \$5.0 million.

Contact: Julie Peterson, Chief Financial Officer

2. Authorization for Short Term Loans

Recommendation: Pass a Motion authorizing Julie Peterson, CFO and Matko Vranjes, Interim CEO to negotiate and secure short term loan arrangements from external partners, including potentially Salud Para La Gente, not to exceed \$1.5 million dollars.

Contact: Julie Peterson, Chief Financial Officer

Adjournment

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