

## **Board Members**

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

# **Special Closed Meeting Agenda**

# Thursday, August 10, 2023-5:30 pm

Administrative Board Room 85 Nielson Street, Watsonville

https://us06web.zoom.us/j/86578594104 Phone: +1 669 444 9171 WEBINAR ID: 865 7859 4104

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#### 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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## Pajaro Valley Health Care District Hospital Corporation Special Closed Meeting Agenda- Thursday, August 10, 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
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.