



Employee Engagement Committee

Regular Meeting Agenda

Wednesday, August 23, 2023

4:00 pm

Zoom: <https://us06web.zoom.us/j/85635021375>

Phone: +1 669 900 9128 WEBINAR ID: 856 3502 1375

75 Nielson Street, Watsonville, CA 95076- CR 2 & 3

Pursuant to Pajaro Valley Health Care District Hospital Corporation (PVHCDHC) Resolutions adopted monthly, Assembly Bill 361, and guidance from the Santa Cruz County Health Department in response to concerns regarding COVID-19, Board Members of PVHCDHC are permitted to participate in this duly noticed public meeting via teleconference and certain requirements of The Brown Act are suspended.

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.org para solicitar interpretación.

ACCOMMODATIONS FOR PERSONS WITH DISABILITIES

The Pajaro Valley Health Care District Hospital Corporation does not discriminate based on 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 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.

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: PVHCHC.ORG.

To view online, visit the Committee's website at: PVHCHC.ORG and select the meeting date to view the agenda and supporting documents. Written comments on agenda items may also be submitted to the Committee by email or US Mail. Comments received before the end of the meeting will be included with the minutes 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:

PVHCDHC Employee Engagement Committee
75 Nielson Street
Watsonville, CA 95076

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

**Pajaro Valley Health Care District Hospital Corporation Employee Engagement
Committee Regular Meeting Agenda- Wednesday, August 23, 2023**

Call to Order/Roll Call

Agenda Modification Consideration

Public Comment on Matters Not on the Agenda

Time is set aside for members of the public to address the Committee on any item not on the Agenda (not to exceed two minutes), which is within the subject matter jurisdiction of the Committee.

Comments regarding items included on the Agenda will be heard before the item is discussed by the Committee.

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

Comments from Committee Members

Consent

1. Minutes Approval June 14, 2023

Recommendation: Pass a Motion approving the Pajaro Valley Health Care District Hospital Corporation (PVHCDHC) Employee Engagement Committee minutes of June 14, 2023.

Contact: Dawn Bullwinkel, Consultant Committee Clerk

Discussion

2. Pajaro Valley Health Care District Hospital Corporation (PVHCDHC) Employee Engagement Committee Members and Oath of Office

Recommendation: Accept the Oath of Office from each approved Employee Engagement Committee Member and provide each member with a) a copy of their Oath; b) the PVHCDHC By Laws; c) Rosenberg's Rules of Order; and d) a Brown Act primer.

Contact: Dawn Bullwinkel, Consultant Committee

3. Employee Engagement Committee (EEC) Scope and Workplan

Recommendation: Continue discussion regarding 1) identification of items that will routinely come before the Employee Engagement Committee; 2) a timeline to develop a Charter and workplan for the Employee Engagement Committee.

Contact: Allyson Hauck, Chief of Human Resources, Allyson_Hauck@watsonvillehospital.com

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.