



Board Members

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

Regular Meeting Agenda

Wednesday, August 30, 2023-5:00 pm

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

- 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

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 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 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, August 30, 2023**

Call to Order

Roll Call

Closed Session Report

Agenda Modification Consideration

Public Comment on Matters Not on the Agenda

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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. Minute Approval: June 28, 2023, July 25, 2023, July 26, 2023, July 27, 2023, July 28, 2023, August 2, 2023, August 10, 2023, and August 17, 2023**
Recommendation: Pass a **Motion** approving the minutes for June 28, 2023, July 25, 2023, July 26, 2023, July 27, 2023, July 28, 2023, August 2, 2023, August 10, 2023 and August 17, 2023.
Contact: Dawn Bullwinkel, Consultant Clerk of the Board
- 2. Policies/Policy Summary Approval: August 2023**
Recommendation: Pass a **Motion** approving the Policies/Policy Summary.
Contact: Sherri Torres, Chief Nursing Officer

3. Finance Committee Member Appointments

Recommendation: Pass a **Motion** approving 1) Matko Vranjes, CEO (Senior Executive); 2) Julie Peterson, CFO (Senior Executive); and Jessica Dixon, Controller (Director/Manager) to serve on the Finance Committee.

Contact: Julie Peterson, Chief Financial Officer

Discussion

4. Pajaro Valley Health Care District Update

Recommendation: Receive and file information from Isom Advisors on survey/voter opinion polls which included: 1) preparing a voter survey to assist District to assess the feasibility of a voter approved funding measure in the District; 2) testing voter attitudes, specific project support, tax tolerances, and overall support for local district funding measure; 3) conducting telephone surveys with a not to exceed amount of 400 voters that match demographics of those voting on proposed election dates; 4) producing a written report of findings with complete cross tabulations and 5) providing survey results presentation to District to summarize results of voter survey at the October 25, 2023 Meeting.

Contact: Matko Vranjes, Chief Executive Officer

5. Medical Executive Committees Report August 2023

Recommendation: Pass a **Motion** approving 1) the Medical Executive Committee (MEC) Report, the Credentials Report and the Interdisciplinary Practice Credentials Report of August 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

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

Recommendation: Receive and file.

Contact: Matko Vranjes, Chief Executive Officer

7. Chief Financial Officer Monthly Financial Performance & Budget Update

Recommendation: Receive and file.

Contact: Julie Peterson, Chief Financial Officer

8. Watsonville Community Hospital (WCH) Strategic Plan Approval

Recommendation: 1) Review the Strategic Plan with edits from July 26, 2023 Pajaro Valley Health Care District Hospital Corporation meeting and 2) Pass a Motion approving the mission, vision and values statements and Strategic Plan.

Contact: Matko Vranjes, Interim Chief Executive Officer (CEO)

Adjourn

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.



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Closed Meeting Agenda

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Public Comment on Matters on the Agenda

Adjourn to Closed Session

- 1. Conference with Labor Negotiators** (Government Code 54957.6)
Agency Negotiator: Allyson Hauck; California Nurses Association (CNA)
Contact: Allyson Hauck, Chief Human Resources Officer
- 2. Public Employment** (Government Code 54957(b)(1))
Title-Chief Executive Officer
Contact: Allyson Hauck, Chief Human Resources 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.