



Board Members

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

Regular Meeting Agenda

Wednesday, September 27, 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, September 27, 2023**

Call to Order

Roll Call

Closed Session Report

Agenda Modification Consideration

Public Comment on Matters Not on the Agenda

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

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

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

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: August 30, 2023**
Recommendation: Pass a **Motion** approving the minutes for August 30, 2023.
Contact: Dawn Bullwinkel, Consultant Clerk of the Board

2. **Policies/Policy Summary Approval: September 2023**
Recommendation: Pass a **Motion** approving the Policies/Policy Summary.
Contact: Sherri Torres, Chief Nursing Officer

Discussion

3. **Medical Executive Committees Report September 2023**

Recommendation: Receive the Quality Report and pass a **Motion** approving 1) the Medical Executive Committee (MEC) Report, the Credentials Report and the Interdisciplinary Practice Credentials Report of September 2023; and 2) addition of Fluoroscopy and Sedation Privilege to Gastroenterology Privilege Delineation List.

Contact: Executive Sponsor-Dr. Angel, Chief of Staff, Medical Executive Committee

4. **Chief Executive Officer (CEO) Employment Agreement with Stephen Gray and Related Actions**

Recommendation: Pass a **Resolution:** 1) approving the CEO Employment Agreement to appoint Stephen Gray as the CEO of Pajaro Valley Health Care District Hospital Corporation dba Watsonville Community Hospital (Hospital); 2) authorizing the Board Chair to execute the agreement and 3) approving the market study findings and confirming the reasonableness of Mr. Gray's compensation package.

Contact: Ad Hoc CEO Selection Committee (Board Chair John Friel and Director Pimentel); Staff Contact, Allyson Hauck, Chief Human Resources Officer.

5. **Chief Executive Officer Report**

Recommendation: Receive and file.

Contact: Matko Vranjes, Interim Chief Executive Officer

6. **Chief Financial Officer Monthly Financial Performance & Budget Update**

Recommendation: Receive and file.

Contact: Julie Peterson, Chief Financial Officer

7. **Santa Cruz County Bank Business Loan Agreement**

Recommendation: Pass a **Resolution** 1) authorizing the execution and delivery of a business loan agreement with Santa Cruz County Bank and approving related documents and actions; 2) authorizing the interim Chief Executive Officer, Matko Vranjes and Chief Financial Officer, Julie Peterson (or any interim) or either of their designees (each, an "Authorized Officer") and directing them to execute and deliver the Loan Agreement, the related Security Agreement, and all other related documents on behalf of the Pajaro Valley Health Care District Hospital Corporation.

Contact: Julie Peterson, Chief Financial Officer

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.