



Board Members

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

Special Closed Meeting Agenda

Wednesday, October 25, 2023 - 5:00 pm

Kathleen King Community Room - 85 Nielson Street, Watsonville

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

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

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75 Nielson Street
Watsonville, CA 95076

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**Pajaro Valley Health Care District Hospital Corporation
Special Closed Meeting Agenda - Wednesday, October 25, 2023**

Call to Order

Roll Call

Public Comment on Matters on the Agenda

Adjourn to Closed Session

- 1. Conference with Labor Negotiators** (Government Code 54957.6)
CNA, SEIU UHW S&M, Teamsters, CalTech
Agency Negotiator: Allyson Hauck;
Contact: Allyson Hauck, Chief Human Resources Officer

- 2. Medical Executive Committees Report October 2023** (California Health & Safety Codes 32155 (2022) and 1461)
Contact: Executive Sponsor-Dr. Angel, Chief of Staff, Medical Executive Committee

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.