



Board Members

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

Regular Meeting Agenda

Wednesday, October 25, 2023 - 5:15 pm

(Regular meeting immediately follows the PVHCDHC closed meeting.)

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, October 25, 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: September 27, 2023**
Recommendation: Pass a **Motion** approving the minutes for September 27, 2023.
Contact: Rosie Brown, Clerk of the Board
- 2. Policies/Policy Summary Approval: October 2023**
Recommendation: Pass a **Motion** approving the Policies/Policy Summary.
Contact: Sherri Torres, Chief Nursing Officer
- 3. Short Term Loans Ratification**
Recommendation: Pass a **Motion** ratifying Julie Peterson, CFO and Matko Vranjes, Interim CEO securing the short term loan arrangement from external partners, including potentially Salud Para La Gente, not to exceed \$1.5 million dollars.
Contact: Julie Peterson, Chief Financial Officer
- 4. PVHCDHC Board and Committee Meeting Calendar Approval: 2024**
Recommendation: Pass a **Motion** approving the 2024 Calendar.
Contact: Rosie Brown, Clerk of the Board

Discussion

- 5. Medical Executive Committees Report October 2023**
Recommendation: Pass a **Motion** approving the Medical Executive Committee (MEC) Report, the Credentials Report and the Interdisciplinary Practice Credentials Report of October 2023.
Contact: Executive Sponsor-Dr. Angel, Chief of Staff, Medical Executive Committee
- 6. Watsonville Community Hospital (WCH) Food Market Pilot Program**
Recommendation: Receive and file update on the Second Harvest Foodbank in conjunction with WCH as is done throughout the state to partner with healthcare providers to work upstream in addressing the social determinants of health.
Contact: Matko Vranjes, Interim Chief Executive Officer
- 7. Santa Cruz County Pediatrics Crisis Stabilization**
Recommendation: Receive and file update from Matko Vranjes, Interim CEO on Watsonville County Hospital (WCH) partnership with the County of Santa Cruz Health Services Agency Behavioral Health Services division (Santa Cruz BHD) to accept minors detained on a \$5585 hold, under EMTALA, until a designated receiving facility is completed.
Contact: Matko Vranjes, Interim Chief Executive Officer.
- 8. Chief Executive Officer Report**
Recommendation: Receive and file.
Contact: Matko Vranjes, Interim Chief Executive Officer
- 9. Chief Financial Officer Monthly Financial Performance & Budget Update**
Recommendation: Receive and file.
Contact: Julie Peterson, Chief Financial Officer
- 10. Pajaro Valley Health Care District and Pajaro Valley Health Care District Hospital Corporation Consolidated Audit Report**
Recommendation: Pass a **Motion** approving the Pajaro Valley Health Care District Hospital Corporation and the Pajaro Valley Healthcare District audit findings for the period of September 01, 2022, through December 31, 2022.
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.