



## Board Members

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

## Closed Meeting Agenda

**Wednesday, November 29, 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

**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](https://www.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 in the official record.

**Email:** [info@pvhcd.org](mailto: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](mailto:info@pvhcd.org)

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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](mailto: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.

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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](mailto: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](mailto:info@pvhcd.org) para solicitar interpretación.

**Pajaro Valley Health Care District Hospital Corporation  
Special Closed Meeting Agenda - Wednesday, November 29, 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 and Professional's Unit, Teamsters, CalTech**  
**Agency Negotiator:** Allyson Hauck;  
**Contact:** Allyson Hauck, Chief Human Resources Officer
  
- 2. Medical Executive Committees Report November 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.



## Board Members

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## Regular Meeting Agenda

Wednesday, November 29, 2023 - 5:15 pm

**(Regular meeting immediately follows the PVHCDHC closed meeting.)**

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**Pajaro Valley Health Care District Hospital Corporation  
Regular Meeting Agenda - Wednesday, November 29, 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: October 25, 2023**  
**Recommendation:** Pass a **Motion** approving the minutes for October 25, 2023.  
**Contact:** Rosie Brown, Clerk of the Board
  
2. **Policies/Policy Summary Approval: November 2023**  
**Recommendation:** Pass a **Motion** approving the Policies/Policy Summary.  
**Contact:** Sherri Torres, Chief Nursing Officer

**Discussion**

3. **Medical Executive Committees Report November 2023**  
**Recommendation:** Pass a **Motion** approving the Medical Executive Committee (MEC) Report, the Credentials Report and the Interdisciplinary Practice Credentials Report of November 2023.  
**Contact:** Executive Sponsor-Dr. Angel, Chief of Staff, Medical Executive Committee

4. **Watsonville Community Hospital Quality Report November 2023**  
**Recommendation:** Receive and file.  
**Contact:** Tracy Trail-Mahan, Director of Quality, Risk and Patient Safety
5. **Chief Executive Officer Report**  
**Recommendation:** Receive and file.  
**Contact:** Stephen Gray, Chief Executive Officer
6. **Co-Tenancy Agreement between Pajaro Valley Health Care District (District) and Pajaro Valley Health Care District Hospital Corporation (Hospital Corporation)**  
**Recommendation:** Pass a **Resolution:** (1) consenting to the Hospital Corporation entering into the Co-Tenancy Agreement with the District as a co-tenant under the MPT Lease; and (2) authorizing the Chief Executive Officer, Stephen Gray, to execute and deliver the Co-Tenancy Agreement on behalf of the Hospital Corporation.  
**Contact:** Stephen Gray, Chief Executive 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.