



Board Members

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

Regular Meeting Agenda

Wednesday, August 27, 2025 - 5:15 pm

(Regular meeting immediately follows the Hospital meetings.)

Kathleen King Community Room - 85 Nielson Street, Watsonville

<https://us06web.zoom.us/j/87875959397>

Phone: +1 669 900 9128 WEBINAR ID: 878 7595 9397

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.

Agenda documents are available for review in person at Watsonville Community Hospital, 75 Nielson Street, Hospital Executive Administration office; and electronically on the Pajaro Valley Healthcare District's website, at: PVHCD.ORG. To view online, visit the Board's website at: PVHCD.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. 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

**Pajaro Valley Health Care District
Meeting Agenda - Wednesday, August 27, 2025**

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 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: July 30, 2025, and August 4, 2025

Recommendation: Pass a **Motion** approving the minutes of July 30, 2025, and August 4, 2025.

Contact: Rosie Brown, Clerk of the Board

2. Chief Financial Officer Monthly Financial Performance Update

Recommendation: Receive and file.

Contact: Julie Peterson, Chief Financial Officer

3. Pajaro Valley Health Care District Policy Approval: August 2025

Recommendation: Pass a **Motion** approving the draft Pajaro Valley Health Care District (District) Board Policies of August 2025.

Contact: Stephen Gray, Chief Executive Officer

4. Pajaro Valley Health Care District Measure N 2024 General Obligation Bonds - Annual Rate Setting for Fiscal Year 2025-2026

Recommendation: Pass a **Resolution** Setting the Required Levy Amount for the Measure N General Obligation Bonds for Fiscal Year 2025-2026.

Contact: Julie Peterson, Chief Financial Officer

Public Hearing

5. First Public Hearing Requesting Public Input Regarding the Composition of Potential Pajaro Valley Health Care District Board Election Zones

Recommendation: Conduct the public hearing and receive public input regarding the composition of the potential Pajaro Valley Health Care District Board election zones.

Contact: Stephen Gray, Chief Executive Officer

Discussion

6. Pajaro Valley Health Care District External Partnerships

Recommendation: Consider and pass a **Motion** to 1) Establish an External Partnerships Ad Hoc Committee, assign two Pajaro Valley Health Care District Board members, and appoint a Chair; 2) Direct staff to reengage in discussions with External Partnerships RFP respondents and engage new possible interest in partnering; and 3) Request that the Ad Hoc Committee work with staff to revise the External Partnership RFP guidelines and bring back to the board for ratification in September.

Contact: Stephen Gray, Chief Executive Officer

7. Philips CT Service Agreement

Recommendation: Pass a **Motion** approving signing authority for the Pajaro Valley Health Care District Chief Executive Officer, Chief Financial Officer, or executive delegate for the Philips Service Agreement covering our in-house CT unit, enabling immediate service activation to ensure uptime reliability and move forward with critical imaging projects.

Contact: Stephen Gray, Chief Executive Officer

8. Lease Agreement with Salud Para La Gente

Recommendation: Pass a **Motion** to 1) Approve the attached draft Medical Office Lease Agreement ("Lease") between Pajaro Valley Healthcare District ("District") and Salud Para La Gente, Inc. ("Salud") for the premises at 45 Nielson Street, Watsonville, CA (20,000 SF); 2) Authorize the Chief Executive Officer, Chief Financial Officer, and other designated officers of the District to negotiate, finalize, and execute the Lease with Salud, with such modifications as counsel and District officers may deem necessary or appropriate to protect the interests of the District; and 3) Authorize the District's officers, in consultation with counsel, to make any required post-closing filings with the California Attorney General pursuant to Health & Safety Code section 32126(c) and related regulations, if they determine such filings are necessary in connection with the Lease.

Contact: Stephen Gray, Chief Executive 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.