

**Pajaro Valley Health Care District Hospital Corporation  
Closed Meeting Minutes - Wednesday, November 20, 2024**

**Call to Order** at 5:03pm

**Virtual Attendance for Director Tavantzis**

Moved/Seconded: Nuñez/Pimentel

Yes: Directors Cox, Pimentel, Tavantzis and Chair Nuñez

Recused: Director Tavantzis

**Action:** Passed **Motion No. 073-2024** for Director Gallagher to attend virtually per AB 2449 which states that a board member may participate remotely per just cause should she or he have or be exposed to a contagious illness that will keep her from attending. Director Tavantzis does not have any other individuals in the room with her.

**Roll Call**

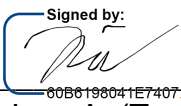

Present: Directors Cox, Gallagher, Pimentel, Tavantzis, and Chair Nunez

**Public Comment on Matters on the Agenda – None**

**Adjourned to Closed Session** at 5:06pm

- 1. Conference with Labor Negotiators** (Government Code 54957.6)  
**SEIU UHW S&M and Professional's Unit, Teamsters, CalTech**  
Agency Negotiator: Allyson Hauck;  
**Contact:** Gabriela Saldana, Human Resources Generalist
- 2. Medical Executive Committees Report August 2024** (California Health & Safety Codes 32155 (2022) and 1461)  
**Contact:** Executive Sponsor - Dr. O'Grady, Chief of Staff, Medical Executive Committee
- 3. Public Employee Performance Evaluation** (Government Code 54957(b)(1))  
Title: Chief Executive Officer  
**Contact:** Tony Nuñez, Chairman of the Board
- 4. Conference with Labor Negotiators** (Government Code 54957.6)  
Agency Negotiator: Jose Nuñez and Marcus Pimentel  
Unrepresented Employee: Chief Executive Officer  
**Contact:** Tony Nuñez, Chairman of the Board

**Adjournment**

Signed by:  
  
Approved: \_\_\_\_\_  
60B6198041E7407...  
Do Not Sign Here:  
Jose A. (Tony) Nuñez, Chair  
Attest:  \_\_\_\_\_  
78E80226E400436...  
Rosalie Brown, Clerk of the Board