



Board Members

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

Regular Meeting Agenda

For the Pajaro Valley Health Care District Hospital Corporation, the legal name of the Watsonville Community Hospital.

Wednesday, August 27, 2025 - 5:05 pm

(Regular meeting immediately follows the Hospital closed meeting.)

Kathleen King Community Room - 85 Nielson Street, Watsonville

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

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

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: 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. on the day of the meeting and before the end of the meeting will be included in the official 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

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.

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.

Pajaro Valley Health Care District Hospital Corporation
Regular 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 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: 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. Policies/Policy Summary Approval: August 2025**
Recommendation: Pass a **Motion** approving the draft Policies and Summary Report of August 2025.
Contact: Phyllis Stark, Chief Nursing Officer

Discussion

- 3. Medical Executive Committees Reports Approval: August 2025**
Recommendation: Pass a **Motion** approving the Medical Executive Committee (MEC) Report: Medical Staff Credentials Report and Interdisciplinary Practice Credentials Report of August 2025.
Contact: Executive Sponsor - Christopher O'Grady, M.D., Chief of Staff, Chair, Medical Executive Committee

- 4. Chief Financial Officer Monthly Financial Performance Update**
Recommendation: Receive and file.
Contact: Julie Peterson, Chief Financial Officer

- 5. Chief Executive Officer Report**
Recommendation: Receive and file.
Contact: Stephen Gray, Chief Executive Officer

- 6. Watsonville Community Hospital Strategic Planning and Marketing Committee Update and Member Removals/Appointments**
Recommendation: Pass a **Motion** to 1) Thank and formally excuse former Watsonville Community Hospital Strategic Planning and Marketing Committee (Strategic Planning Committee) member Matko Vranjes (COO); and 2) add Lisa Nell (Administrative Support) to the Strategic Planning Committee.
Contact: Stephen Gray, Chief Executive Officer

- 7. Philips CT Service Agreement**
Recommendation: Pass a **Motion** approving signing authority for the Watsonville Community Hospital 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. Pyxis Contract Extension Amendment**
Recommendation: Pass a **Motion** approving signing authority for the Watsonville Community Hospital Chief Executive Officer, Chief Financial Officer, or executive delegate for the five-year extension of the contract expiring April 2026 between Watsonville Community Hospital and Pyxis for pharmacy medication storage and tracking services.
Contact: Stephen Gray, Chief Executive Officer

- 9. Emergency Department Monitor Purchase**
Recommendation: Pass a **Motion** approving signing authority for the Watsonville Community Hospital Chief Executive Officer, Chief Financial Officer, or executive delegate for the purchase of Nihon Kohden patient monitors to replace existing aging equipment with more modern higher functioning equipment.
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.