



Board Members

- Jose A. (Tony) Nuñez (Chair)
- Emily Balli
- Alexandra Friel
- Dr. Joe Gallagher
- Marcus Pimentel

Regular Meeting Agenda

Wednesday, March 25, 2026 - 5:15 pm

(Regular meeting immediately follows the Hospital meetings.)

Kathleen King Community Room - 85 Nielson Street, Watsonville

<https://us06web.zoom.us/j/85767233164>

Phone: +1 669 900 9128 WEBINAR ID: 857 6723 3164

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

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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 (District)

Pajaro Valley Health Care District
Meeting Agenda - Wednesday, March 25, 2026

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: February 25, 2026

Recommendation: Pass a **Motion** approving the minutes of February 25, 2026.

Contact: Rosie Brown, Clerk of the Board

2. Chief Financial Officer February 2026 Financial Performance Update

Recommendation: Receive and file.

Contact: Julie Peterson, Chief Financial Officer

3. Pajaro Valley Health Care District and Pajaro Valley Health Care District Hospital Corporation 2025 Consolidated Audit Report

Recommendation: Pass a **Motion** approving the Pajaro Valley Health Care District and the Pajaro Valley Healthcare District Hospital Corporation consolidated audit report for the period of January 01, 2025, through December 31, 2025.

Contact: Julie Peterson, Chief Financial Officer

4. Pajaro Valley Healthcare District Project Update

Recommendation: Receive and file.

Contact: June Ponce, Executive Director, Pajaro Valley Healthcare District Project dba, Watsonville Community Hospital Foundation

5. Pajaro Valley Health Care District Board Resolution Prohibiting the Use of Non-Public District-Owned Facilities for Civil Immigration Enforcement Activities

Recommendation: Pass a **Resolution** prohibiting use of Pajaro Valley Health Care District Board Resolution Non-Public District-Owned Facilities for Civil Immigration Enforcement Activities.

Contact: Stephen Gray, Chief Executive Officer

Discussion

6. External Partnerships Update

Recommendation: Receive and file.

Contact: Stephen Gray, Chief Executive Officer

7. Consideration of Senate Bill 1078 Support

Recommendation: Consider adopting a **Resolution** in support of Senate Bill 1078, a measure that would allow the County of Santa Cruz Board of Supervisors to seek voter approval for a countywide transactions and use tax above the 2% statutory cap to help offset the loss of federal funding for local programs and services.

Contact: Stephen Gray, Chief Executive Officer

8. Consideration of Assembly Bill 2311 Support

Recommendation: Consider adopting a **Resolution** in support of Assembly Bill 2311, a measure that would provide physicians the choice to be directly hired by public healthcare district hospitals and non-profit hospitals tied to healthcare districts.

Contact: Stephen Gray, Chief Executive Officer

9. Amendment to Loan Agreement with Santa Cruz County

Recommendation: Pass a **Motion** to approve 1) a new loan between the Pajaro Valley Health Care District (District) and the County of Santa Cruz (County) in the amount of \$240,000 to cover interest payments for the next 6 months (April 2026 – Oct 2026) on the \$4.0 million line of credit with West Coast County Bank to help the District with cash flow constraints; 2) the renegotiation of the payment schedule on the remaining \$700,000 balance due to the County; and 3) give signing authority to complete all relevant paperwork required to the District Chief Executive Officer and Chief Financial Officer.

Contact: Julie Peterson, Chief Financial 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.