



Board Members

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

Regular Meeting Agenda

Wednesday, August 26, 2026 - 5:15 pm

(Regular meeting immediately follows the Hospital meetings.)

Kathleen King Community Room - 85 Nielson Street, Watsonville

<https://us06web.zoom.us/j/82336116076>

Phone: +1 669 900 9128 WEBINAR ID: 823 3611 6076

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 (District)

**Pajaro Valley Health Care District
Meeting Agenda - Wednesday, August 26, 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: July 29, 2026

Recommendation: Pass a **Motion** approving the minutes of July 29, 2026.

Contact: Rosie Brown, Clerk of the Board

2. Chief Financial Officer July 2026 Financial Performance Update

Recommendation: Receive and file.

Contact: Julie Peterson, Chief Financial Officer

3. Measure N Independent Citizens' Bond Oversight Committee 2025 Annual Report

Recommendation: Receive and file.

Contact: Tim Moran, Interim Chief Executive Officer

4. Measure N Project Expenditures through April 30, 2026

Recommendation: Receive and file.

Contact: Jessica Dixon, Watsonville Community Hospital Controller

5. **Pajaro Valley Health Care District Calendar Year 2025 Voluntary Rate Range Program Intergovernmental Transfer Agreement**
Recommendation: Pass a **Motion** 1) ratifying and approving the signed Pajaro Valley Health Care District Calendar Year 2025 Voluntary Rate Range Program Intergovernmental Transfer Agreement; 2) ratifying and confirming the Chief Financial Officer's execution of the agreement; and 3) receiving and filing the signed agreement.
Contact: Julie Peterson, Chief Financial Officer

Discussion

6. **Measure N Independent Citizens' Bond Oversight Committee Member Appointment**
Recommendation: Pass a **Motion** to appoint Joseph Sanchez to the Measure N Independent Citizens' Bond Oversight Committee to serve a 2-year term effective immediately.
Contact: Tim Moran, Interim Chief Executive Officer
7. **Pajaro Valley Health Care District Board Member Vacancy**
Recommendation: Receive and file.
Contact: Tim Moran, Interim 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.