

**Agenda**  
**Del Norte Healthcare District Board of Directors**  
**Del Norte Community Wellness Center**  
550 E. Washington Blvd.  
[www.delnortehealthcare.com](http://www.delnortehealthcare.com)  
Tuesday, April 22, 2025 @ 5:30 p.m.

1. **CALL TO ORDER:**
2. **ROLL CALL:**
3. **PUBLIC COMMENT:**

*Any public member is invited to address the Del Norte Healthcare District Board of Directors on any matter within the jurisdiction of the Board. Comments on matters not appearing on the agenda are proper when public comment is invited at the beginning of each meeting. The Board is restricted from undertaking extended discussions and taking action on non-agendized items. Public comments on agendized topics should be made when an action item is being discussed. Please reserve comments on agendized items until the Chair announces that item for discussion. If you have a disability requiring an accommodation, an alternative format, or another person to assist you while attending this meeting, please contact Doris Hendricks at [dnhcd@delnortehealth.com](mailto:dnhcd@delnortehealth.com) as soon as possible to ensure arrangements or accommodations. (See pages 4 & 5 for more information on public participation)*

Speakers: All those addressing the Board are requested to speak into the microphone provided. Please state your name and contact information so the Board and staff can respond to you or provide you with information, if appropriate. You are not required to state your name and address if you do not desire to do so.

4. **DISCUSSION/POSSIBLE ACTION – CONSENT CALENDAR:** All matters listed under the Consent calendars are considered routine and will be enacted by one motion unless any member of the Board wishes to remove an item for discussion.
  - a. Ratification of invoices paid from 3/20/25 – 4/16/2025
  - b. Approval of financial report for March 2025.
5. **REVIEW/POSSIBLE REVISION AND APPROVAL OF THE MINUTES FROM THE MARCH 25, 2025, MEETING.**
6. **COMMUNICATIONS:**
  - a. Open Door:

**7. COMMITTEE REPORTS:**

**A. BUDGET/FINANCE COMMITTEE: (Directors Young & Caldwell)**

1. Discussion regarding the upcoming 2025 – 2026 Budget
2. Discussion regarding appropriations limits.

**B. COMMUNITY OUTREACH COMMITTEE: (Chair Pearcey & Director Babich)**

1. Discussion/Approval to add “May is National Mental Health Awareness Month” to the website. (Chair Pearcey)

**C. HEALTHCARE EXPANSION:**

1. Community Food Council: (Directors Caldwell & Babich)
2. Recruitment and Retention: (Director Caldwell)

**D. HEALTH PROMOTION:**

1. Swimming Lessons: (Director Young)
2. Non-Emergency Transport (Director Young)

**8. REPORT OF THE EXECUTIVE SECRETARY: See attached report.**

**9. UNFINISHED BUSINESS:**

**10. NEW BUSINESS:**

- a. Ron Cole from Gateway Education: A presentation and update from Ron Cole regarding the Gateway Education programs.
- b. Discussion/Possible approval to accept the proposal by Katie Wheeler (Bookkeeper) to set-up and up-date the Quick Books program to the on-line version at a rate of \$90.00 per hour.

**11. INDIVIDUAL DIRECTORS REPORT OF ACTIVITIES:**

**12. PUBLIC COMMENT FOR ANY CLOSED SESSION ITEMS:**

**13. ADJOURNMENT TO CLOSED SESSION:**

**14. RETURN TO OPEN SESSION AND REPORT OF ANY ACTION:**

**15. ADJOURNMENT:**