

**Minutes of the Regular Board Meeting  
Del Norte Healthcare District  
July 22, 2025 @ 5:30 p.m.**

Regular Meeting

1. **CALL TO ORDER:** Meeting called to order at 5:31 p.m.
2. **ROLL CALL:**  
Present: Directors Babich, Caldwell, Young and Chair Pearcey  
Director Mason entered meeting late.
3. **PUBLIC COMMENT:** None
4. **CONSENT CALENDAR:**
  - a. Ratification of invoices paid from 6/19/2025 – 7/16/25
  - b. Approval of financial report for June 2025.

Director Young made a motion to approve the consent calendar. Chair Pearcey  
Seconded the motion.  
Motion passed 4-0.
5. **REVIEW/POSSIBLE REVISION AND APPROVAL OF THE MINUTES FROM THE JUNE 24, 2025, MEETING.**

Director Caldwell made a motion to approve the June 24, 2025 minutes as submitted.  
Chair Pearcey seconded the motion.  
Motion passed 4-0.
6. **COMMUNICATIONS:**
  - a. Open Door: No one present.
7. **COMMITTEE REPORTS:**
  - A. **BUDGET/FINANCE COMMITTEE:** (Directors Young & Caldwell)
    1. Review of the 2025 – 2026 finalized budget.

Director Mason made a motion to approve the 2025-2026 budget as amended. Director Young seconded the motion.  
Motion passed 5-0.

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

Nothing at this time

**C. HEALTHCARE EXPANSION:**

**1. Community Food Council: (Directors Caldwell and Babich)**

Director Babich informed the board that the food council may be interested in leasing a portion of the 510 E. Washington Blvd building when there lease is up in February 2026.

**2. Recruitment and Retention: (Director Caldwell)**

Nothing at this time.

**3. Mental/Public Health Updates: (Janel Obenchain)**

Nothing at this time.

**D. HEALTH PROMOTION:**

**1. Swimming Programs: (Director Young)**

Nothing at this time.

**2. Non-emergency Transport: (Director Young)**

Nothing at this time.

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

**9. UNFINISHED BUSINESS:**

**a. Follow up discussion regarding the property at 510 E. Washington Blvd.**

There was a brief discussion regarding possibly leasing the building and moving the healthcare district to that location. There are repairs that are needed and the elevator is still not working.

Director Young made a motion to take up discussion on what action to possibly take, concerning the elevator at 510 E. Washington Blvd. This subject to be added to this agenda. Director Mason seconded the motion.

Motion passed 5-0.

Director Babich made a motion to approve the funds to put the elevator in operating order. Director Mason seconded the motion.  
Motion passed 5-0.

**10. NEW BUSINESS:**

- a. Discussion /Possible approval to authorize and pay Janie Clark to perform the Mental Health HPSA survey.

Director Caldwell made a motion to approve. Director Mason seconded the motion.  
Motion passed 5-0.

**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:** The meeting adjourned at 5:53 p.m.

Minutes prepared and submitted by:



Doris Hendricks, Executive Secretary

Minutes approved by:



Dave Mason, Board Secretary