

**Minutes of the Regular Board Meeting
Del Norte Healthcare District
September 24, 2024 @ 5:30 p.m.**

Regular Meeting

1. **CALL TO ORDER:** The meeting was called to order at 5:30 p.m.

2. **ROLL CALL:**
Present: Directors Babich, Caldwell, Mason, Young, and Chair Pearcey.
All Directors are present.

3. **PUBLIC COMMENT:** None currently.

4. **CONSENT CALENDAR:**
 - a. Ratification of invoices paid from 8/22/24 – 9/18/24
 - b. Approval of financial report for August 2024.

Director Mason made a motion to approve the consent calendar. Director Babich seconded the motion.
Motion passed 5 – 0.

5. **REVIEW/POSSIBLE REVISION AND APPROVAL OF THE MINUTES FROM THE AUGUST 27, 2024, MEETING.**

Director Young made a motion to approve the July minutes as written. Director Mason seconded the motion.
Motion passed 5 – 0.

6. **COMMUNICATIONS:**

- a. **Open Door:** Presentation by Hilda Contreras, Tory Starr, and Dwayne Lemos regarding an alternative option for mobile medical unit “bus corral.”

Director Young made a motion for Dwayne Lemos to proceed with the plans and construction of the “bus corral.” Director Babich seconded the motion.
Motion passed 5 – 0.

- b. **Open Door:** Follow-up discussion regarding the Tuesday Shower Program Survey.

Hilda to get questions together for a staff survey regarding Tuesday Shower Program and consult with Director Mason regarding any further items.

7. COMMITTEE REPORTS:

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

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

C. HEALTHCARE EXPANSION:

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

The Community Food Council have received their non-profit status and are working on a draft for the food hub building.

2. Recruitment and Retention: (Director Caldwell)

There was discussion of a possible three way partnership with Sutter, Wild Rivers Foundation and the HCD on a retention, bonus, and recruitment structure. There was also discussion regarding recruiting or head hunting for providers to fill positions in local practices that may otherwise close.

D. HEALTH PROMOTION:

1. Swimming Programs: (Director Young)

There was a total of 45 various swim lessons, 141 Saturday guest swims and 60 senior passes with three on the waitlist for the month of August.

Director Young made a motion to increase the senior swim passes to 70 with a budget increase of 6000.00. Director Mason seconded the motion. Motion passed 5 – 0.

2. Non-emergency Transport: (Director Young)

The program is being used but the physicians seem to be slow at handing them out.

8. REPORT OF THE EXECUTIVE SECRETARY: As reported

9. UNFINISHED BUSINESS:

10. NEW BUSINESS:

- a. Discussion/Possible action on changing December 24, 2024, meeting to December 17, 2024, due to the Christmas Holiday.

This item is to be tabled until the November meeting.

- b. Discussion/Possible action on a presentation from the swimming team.

Director Babich made a motion to approve the request from the Crescent City swimming team of 35,300.00 to secure the proper equipment needed to host USA sanctioned meets. Director Mason seconded the motion.
Motion passed 5 – 0.

- c. Discussion/Possible action on the endorsement of Measure I.

Chair Pearcey made a motion of “no position”. Director Mason seconded the motion.
Motion passed 5 – 0.

11. INDIVIDUAL DIRECTORS REPORT OF ACTIVITIES:

Chair Pearcey participated in community needs assessments.

12. PUBLIC COMMENT FOR ANY CLOSED SESSION ITEMS:

13. ADJOURNMENT TO CLOSED SESSION:

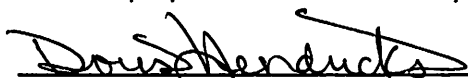
- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Number of cases: two (2)

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

1. Directions given to staff.
2. Directions given to staff.

15. ADJOURNMENT: The meeting adjourned at 8:03

Minutes prepared and submitted by:



Doris Hendricks, Executive Secretary

Minutes approved by:

Dave Mason, Board Secretary