Agenda
Del Norte Healthcare District Board of Directors
Del Norte Community Wellness Center

550 E. Washington Blvd.
www.delnortehealthcare.com
Tuesday, November 24, 2026 @ 5:30 p.m.

Regular Meeting

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 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 10/21/26 – 11/18/26
    b. Approval of financial report for October 2026.

5. **REVIEW/POSSIBLE REVISION AND APPROVAL OF THE MINUTES FROM OCTOBER 27, 2026, MEETING.**

6. **COMMUNICATIONS:**

    a. Open Door: Shauna Burdick

1. Discussion/possible action regarding the possibility to hire additional security.

b. Sutter Coast Hospital: Mike Lane

7. COMMITTEE REPORTS:

A. BUDGET/FINANCE COMMITTEE: (Vice Chair Babich & Chair Caldwell)

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

C. HEALTHCARE EXPANSION:

1. Community Food Council: (Vice Chair Babich & Chair Caldwell)

2. Recruitment and Retention: (Director Pearcey & Chair Caldwell)

3. Mental/Public Health Updates (Janel Obenchain)

D. HEALTH PROMOTION:

1. Swimming Programs:

   a. Discussion/possible approval of an increase in Senior Swim Passes from 80 passes to 90 passes.

2. Non-Emergency Transport/Local Medical Transport:

8. DISCUSSION/POSSIBLE ACTION - REPORT OF THE EXECUTIVE SECRETARY:
All matters listed under the report of the Executive Secretary will be acted on as one motion unless further discussion or action is to be taken on a specific item.

9. UNFINISHED BUSINESS:

a. Follow up discussion with Detective Mello and Mike Lane from Sutter Coast Hospital regarding compliance with Sexual Assault Response Team protocols.

b. Follow up with the Crescent City Swim Club (Kristin Jansen)

10. NEW BUSINESS:

a. Discussion/possible action on the request from Amanda LeBlanc for funding of the community-based forensic services center.

b. Discussion/approval of the Board of Directors positions nominations. Positions are Chairman of the Board, Vice Chair/Treasurer and Secretary of the Board.

c. Discussion/possible action regarding establishing an operating reserves policy. (Monica Sperling).

11. INDIVIDUAL DIRECTORS REPORT OF ACTIVITIES:

12. PUBLIC COMMENT FOR ANY CLOSED SESSION ITEMS

13. ADJOURNMENT TO CLOSED SESSION:

a. Discussion/possible action with legal counsel regarding prices and terms of purchase for real property.

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

15. ADJOURNMENT:

The Del Norte Healthcare District meets in person at 550 E. Washington Blvd., Crescent City, CA. on the fourth Tuesday of each month at 5:30 p.m. Virtual attendance is not permitted. On the Friday prior to the Directors' meeting the district's agenda and its Board Packet is posted online at delnortehealthcare.com.

PUBLIC PARTICIPATION
Members of the public who wish to address the Board of Directors on closed session items, items on the regular agenda, or on matters which are not on the agenda but are within the subject matter jurisdiction of the Board of Directors, may do so by one of the following ways:

1) Mailing Option Written Communications – Public comments may be mailed to: Del Norte Healthcare District, P.O. 2034 Crescent City, CA, 95531. All written communications received via mail by 4:00 p.m. on the day of the meeting will be distributed to the Board of Directors but are not necessarily read aloud during the public comments portion of the meeting.

2) Sending E-Mail Option – Members of the public can submit their written comments electronically for the Board of Directors consideration by emailing the district at dnhcd@delnortehealth.com. To ensure distribution to the Board of Directors prior to consideration of the agenda, we encourage the public to submit written comments by 4:00 p.m., the day of the meeting. All written comments will be provided to the Directors for consideration but are not necessarily read aloud during the meeting.

3) In-Person Option – General Public Comments. General comments are those concerning matters not on the agenda but are within the jurisdiction of the district. They are received during the "Public Comments" section at the beginning of the Regular Session. No action may be taken on off – agenda items unless authorized by law. Public Comments are limited to three (3) minutes per speaker unless a different time limit is announced. All those addressing the Board are requested to speak into the provided microphone. 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. You must give your comments into the districts microphone so we can hear your comments through our PA system. It is requested that you state your name for the record, then proceed to address the Board of Directors.

Live Public Comments on Regular Agenda Items – After any presentation about the item is made to the board, but before the Board of Directors begin to consider and discuss the item, you may address the board in accordance with the above In-Person protocol.

Live Public Comments on Closed Session Items - You can provide live comments on closed session items as described in the In-Person Comments Option above before the Board adjourns into closed session from the podium. Please contact the Executive Secretary's Office (707) 464-9494 with any questions.

ADA Requirements: In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, please contact the Executive Secretary's office at (707) 464-9494. Notification at least 48 hours in advance of meeting will enable the District to make arrangements to assure accessibility to this meeting.

REMINDER: Please silence all electronic devices while the Board of Directors is in session. To download or view the attachments (staff report and other supporting documentation) for each item, you must select the agenda item to see the attachments, you may download a pdf of the Board Packet at www. delnortehealthcare.com. If there are additional items that are not in the agenda packet, they will be available from the District's Executive Secretary at the meeting.