

**Minutes of the Regular Board Meeting
Del Norte Healthcare District
February 24, 2026 @ 5:30 p.m.**

Regular Meeting

1. **CALL TO ORDER:** Meeting called to order at 5:30 p.m.
2. **ROLL CALL :**
Present: Directors Pearcey & Mason. Vice Chair/Treasurer Babich and Chair Caldwell.
Absent: Excused absence Director Young.
3. **PUBLIC COMMENT:** None
4. **CONSENT CALENDAR:**
 - a. Ratification of invoices paid from 1/22/2026 – 2/18/2026.
 - b. Approval of financial report for January 2026.

Director Pearcey made a motion to approve. Director Mason seconded the motion.
5. **REVIEW/POSSIBLE REVISION AND APPROVAL OF THE MINUTES FROM THE JANUARY 27, 2026, MEETING.**

Director Pearcey made a motion to approve the minutes as written. Director Mason seconded the motion.
6. **COMMUNICATIONS:**
 - a. Open Door: Annabelle Dominguez.
 1. Discussion/Possible action regarding the Shower Program and Thursday Food drop off.

Present for discussion: Charlaïne Mazzei from the Del Norte Senior Center, Daphne Cortese-Lamber from Mission Possible, Annabelle Dominguez from Open Door Clinic and Shauna from Open Door Clinic

Medical Van services.

Chair Caldwell started the discussion with finding solutions for some of the issues that have come up on Tuesday Shower Program days. Charlaine Mazzei informed the board that the Shower Program would be relocating to a new location. She did not feel that they could meet the Board's expectations. Chair Caldwell stated that he was sorry that something could not be worked out and that if anything is needed at the new location and the board can help, please ask.

- b. Sutter Coast Hospital: Mike Lane,

Construction on the Psychiatric facility to be completed in May. We hope to be open in July 2026. We have purchased 785 E. Washington Blvd and will be taking that over by July, pending tenants will be able to relocate. Construction will be starting and plans include an urgent care, wound care, physical therapy, occupational therapy and primary care services.

7. COMMITTEE REPORTS:

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

Nothing to report at this time.

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

Nothing to report at this time.

- C. **HEALTHCARE EXPANSION:**

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

- a. Discussion/Possible action on potential loans for the Food Hub build.

Director Babich, I have been working with CSDA regarding a loan for the food hub project and it will not be a problem getting the loan needed.

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

Director Pearcey, We are waiting for the meeting date to be set.

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

Janel reported that they are wrapping up C.H.I.P and are moving on to the sub-committees.

D. HEALTH PROMOTION:

1. Swimming Programs: (Director Young).
Reports were attached.

Director Pearcey to speak with Eric Wier in regard to the criteria for the senior passes.

2. Non-emergency Transport: (Director Young)
Nothing to report

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

9. **UNFINISHED BUSINESS:**

10. **NEW BUSINESS:**

11. **INDIVIDUAL DIRECTORS REPORT OF ACTIVITIES:** Nothing at this time.

12. **PUBLIC COMMENT FOR ANY CLOSED SESSION ITEMS:** Nothing at this time.

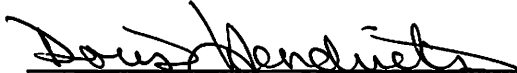
13. **ADJOURNMENT TO CLOSED SESSION:** No closed session.

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

15. **ADJOURNMENT:** The meeting adjourned at 6:30 p.m.

Minutes prepared and submitted by:

Minutes approved by:



Doris Hendricks, Executive Secretary

Dave Mason, Board Secretary