

Agenda
Del Norte Healthcare District Board of Directors
Del Norte Community Wellness Center
550 E. Washington Blvd.
www.delnortehealthcare.com
Tuesday, August 26, 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 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 7/17/2025 – 8/20/2025.
 - b. Approval of financial report for July 2025.
5. **REVIEW/POSSIBLE REVISION AND APPROVAL OF THE MINUTES FROM THE JULY 22, 2025, MEETING.**
6. **COMMUNICATIONS:**
 - a. Open Door:

7. COMMITTEE REPORTS:

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

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

C. HEALTHCARE EXPANSION:

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

a. Discussion/possible approval of the site plan for the food HUB.

b. Discussion/possible approval of a written agreement regarding the food HUB.

2. Recruitment and Retention: (Director Caldwell)

3. Mental/Public Health Updates (Janel Obenchain)

D. HEALTH PROMOTION:

1. Swimming Lessons: (Director Young)
See attached reports from the City.

2. Non-Emergency Transport: (Director Young)

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

9. UNFINISHED BUSINESS:

a. Update by the City of Crescent City (Eric Wier) regarding the pool, Beachfront Park Projects and the introduction of the new Recreation/Events Director Kelly Feola.

b. Discussion/possible approval of the request for funds of \$150,000 from Coastal Hospice.

10. NEW BUSINESS:

a. Discussion/possible approval for Hi-Tech Security to continue monitoring and upgrade to the remote application option.

b. Discussion/possible approval to purchase a district cell phone to connect with security system.

- 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:**