

**Minutes of the Regular Board Meeting
Del Norte Healthcare District
January 27, 2026 @ 5:30 p.m.**

Regular Meeting

1. **CALL TO ORDER:** Meeting called to order at 5:30 p.m.
2. **ROLL CALL:** Directors Pearcey, Young, Vice Chair Babich and Chair Caldwell were present
Director Mason arrived late.
3. **PUBLIC COMMENT:** None
4. **CONSENT CALENDAR:**
 - a. Ratification of invoices paid from 12/18/2025 – 1/21/2026
 - b. Approval of financial report for December 2025.

Director Pearcey made a motion to approve the consent calendar. Director Young seconded the motion.
Motion passed 4 - 0
5. **REVIEW/POSSIBLE REVISION AND APPROVAL OF THE MINUTES FROM THE DECEMBER 23, 2025, MEETING.**

Vice Chair Babich made a motion to approve as written. Chair Caldwell seconded the motion.
Motion passed 3 – 2 abstains.
6. **COMMUNICATIONS:**

Open Door: Annabelle Dominguez.

Public Comment: Mike Lane from Sutter Coast Hospital asked that Sutter Coast Hospital be added to the communications portion of the agenda. His request was granted.
7. **COMMITTEE REPORTS:**

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

Change of committee member Director Young to Vice Chair Babich.

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

C. HEALTHCARE EXPANSION:

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

Things are moving along on the 510 E. Washington building in preparation for the DN&TLCFC to move in.

2. Recruitment and Retention: (Director Caldwell)

Director Pearcey stated that the 1st committee meeting will be on February 2nd, 2026.

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

Nothing to report

D. HEALTH PROMOTION:

1. Swimming Programs: (Director Young).

Reports were attached.

2. Non-emergency Transport: (Director Young)

Nothing to report

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

There was discussion from Vice Chair Babich regarding the vandalism and the expense that it is incurring. Most of the vandalism seems to occur on Tuesdays when the free shower program is on the premises. Vice Chair Babich and Executive Secretary Doris Hendricks to write letter giving Mission Possible 30 days to find a new location for the shower program.

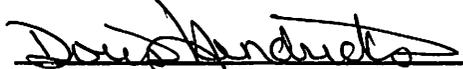
9. UNFINISHED BUSINESS:

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 5:57

Minutes prepared and submitted by:


Doris Hendricks, Executive Secretary

Minutes approved by:


Dave Mason, Board Secretary