

Agenda
Del Norte Healthcare District Board of Directors
Del Norte Community Wellness Center
550 E. Washington Blvd.
www.delnortehealthcare.com
Tuesday, June 24, 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 5/25/2025 – 6/18/2025
 - b. Approval of financial report for May 2025.
5. **REVIEW/POSSIBLE REVISION AND APPROVAL OF THE MINUTES FROM THE MAY 26, 2025, MEETING.**
6. **COMMUNICATIONS:**
 - a. Open Door:

7. **COMMITTEE REPORTS:**

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

1. Discussion/possible approval of the request for funds of \$20,000 from DNATL Food council for healthy food promotion for the 2025-2026 budget.
2. Discussion/possible approval of Proposal for Funding Gateway Education Programs in the amount of \$50,336.00 (Ron Cole).
3. Discussion/possible approval on a request from Anna Porter for "The Blueberry Legacy" in the amount of \$5,000.00.
4. Discussion/possible approval of a request from the Crescent City Swim Team for an additional \$16,711.00 to complete the purchase of an LED scoreboard.
5. Discussion/possible approval of the request from Coastal Hospice for \$150,000.00 for the purchase and renovation of a Crescent City facility that will serve as both staff offices and a community-serving thrift store that generates operating support for holistic care.
6. Discussion/approval of the proposed 2025-2026 budget. (See attached).

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

C. HEALTHCARE EXPANSION:

1. Community Food Council: (Directors Babich & Caldwell)
 - a. Update from Andrea Lanctot regarding Food Hub.
2. Recruitment and Retention: (Director Caldwell)
3. Mental/Public Health Updates (Janel Obenchain)

D. HEALTH PROMOTION:

1. Swimming Lessons: (Director Young)
2. Non-Emergency Transport: (Director Young)

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

9. **UNFINISHED BUSINESS:**

- a. Discussion/possible action regarding the property at 510 E. Washington Blvd.

10. NEW BUSINESS:

- a. Discussion/Approval of the updated “general information for requesting funds” sheet and the “application for requesting funds.”

11. INDIVIDUAL DIRECTORS REPORT OF ACTIVITIES:

12. PUBLIC COMMENT FOR ANY CLOSED SESSION ITEMS:

13. ADJOURNMENT TO CLOSED SESSION:

- a. Executive Secretary Performance Review.

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

15. ADJOURNMENT: