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**Minutes of the Regular Board Meeting
Del Norte Healthcare District
August 27, 2024 @ 5:30 p.m.**

Regular Meeting

1. **CALL TO ORDER:** The meeting was called to order at 5:30 p.m.
2. **ROLL CALL:**
Present: Directors Babich, Caldwell, Mason, Young, and Chair Pearcey.
All Directors present.
3. **PUBLIC COMMENT:** None currently.
4. **CONSENT CALENDAR:**
 - a. Ratification of invoices paid from 7/18/2024 – 8/21/2024.
 - b. Approval of financial report for July 2024.

Director Young made a motion to approve the consent calendar. Director Caldwell seconded the motion.
Motion passed 5 – 0.

5. **REVIEW/POSSIBLE REVISION AND APPROVAL OF THE MINUTES FROM THE JULY 23, 2024, MEETING.**

Director Caldwell made a motion to approve the July minutes as written. Director Mason seconded the motion.
Motion passed 5 – 0.

6. **COMMUNICATIONS:**
 - a. Open Door: Hilda Contreras, We have a new P.A. and a Provider starting in September and an additional Provider starting in October. Dwayne is also getting some additional fencing quotes for the mobile medical van. We are looking at a different option and location that would keep the cost down.
7. **COMMITTEE REPORTS:**
- A. **BUDGET/FINANCE COMMITTEE:** (Directors Young and Caldwell)

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

1. Getting Relief From Unexpectedly High Medical Bills (Chair Pearcey)

Director Babich made a motion to have this article included in the District Newsletter. Director Caldwell seconded the motion.
Motion passed 5 – 0.

C. HEALTHCARE EXPANSION:

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

a. Discussion/Possible approval of funding for consultant to help set up the Community Food Council. (Director Babich)

There is to be further discussion and the requirement of quotes for consulting.

b. Discussion ideas for “village master plan”. (Director Babich)

There was some discussion regarding the potential expansion on The Northcrest Dr. side of the district property and a possible location for the Community Food Council building on Northcrest Dr. and Shelter Island.

c. Discussion/Possible approval of request for funds from the DNUSD for the support of the Harvest of the Month for all K-8 Schools once a month. The total request is 20,000.00 for 10 Months. (Director Babich)

This item was previously approved in the 2024-2025 budget for 16,000.00. Program to be paid on a monthly invoice basis up to the budgeted amount.

2. Recruitment and Retention: (Director Caldwell)

Director Caldwell: Last month there was some discussion with Mr. Lane from Sutter Coast Hospital regarding an additional 50,000 recruitment bonus when recruiting positions for Sutter.

I informed Mr. Lane about the Wild Rivers Community Foundation and that the purpose of those funds is for recruitment. So I was able to put the two in contact with each other.

D. HEALTH PROMOTION:

1. Swimming Programs: (Director Young)

For the month of July 2024 there were 60 senior passes used. There were 410 Saturday guest swims and a total of 77 various swim lessons given.

2. Non-emergency Transport: (Director Young)
Nothing at this time.

8. REPORT OF THE EXECUTIVE SECRETARY: As reported

9. UNFINISHED BUSINESS:

- a. Follow-up discussion/possible approval to remove the tree that someone keeps climbing and living in. Quote from Tree Ventures for 3200.00 for removal. (Executive Secretary)

Director Young made a motion to approve the quote from Tree Ventures for the Removal of the tree for 3200.00. Director Mason seconded the motion. Motion passed 5 – 0.

10. NEW BUSINESS:

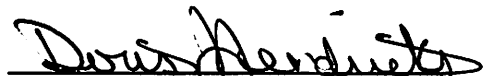
- a. Discussion/Possible action on request for funding assistance to support DNSC's senior nutrition program. Presentation by Charlaïne Mazzei.

Director Babich made a motion to approve up to \$250,000 to the Del Norte Senior Center educational nutrition program with the understanding that it is likely one-time assistance and that they will continue looking for further funding. Also, the District is to be invoiced on a monthly basis. Director Caldwell seconded the motion. Motion passed 5 – 0.

- 11. INDIVIDUAL DIRECTORS REPORT OF ACTIVITIES:** Director Babich, The swim team would like to do a presentation for support. Agendize for the September meeting. Director Young, College of the Redwoods, has a bond issue coming up Measure I. They may ask for an endorsement from the District. Agendize for the September meeting.

12. **PUBLIC COMMENT FOR ANY CLOSED SESSION ITEMS:** No closed session items.
13. **ADJOURNMENT TO CLOSED SESSION:**
- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Number of cases: one (1)
14. **RETURN TO OPEN SESSION AND REPORT OF ANY ACTION:**
- No reportable action was taken.
15. **ADJOURNMENT:** The meeting adjourned at 7:06 p.m.

Minutes prepared and submitted by:


Doris Hendricks, Executive Secretary

Minutes approved by:


Dave Mason, Board Secretary